

Township Office,
DRUMBO, Ontario.
January 2nd, 1985.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Acting Mayor Edward Down presided in the absence of the Mayor, Ross Livingston. Also in attendance were Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Mr. John Vanderpas.

Township of Adjala requested Council's endorsement of their resolution petitioning the Province of Ontario to enact appropriate legislation which will ensure that Livestock and Poultry Producers are allowed to shoot, without harassment and without being subject to prosecution, dogs which are not under proper control and found upon the premises of the producers. Council supported the action of the Township of Adjala.

Canine Control Shelter submitted their annual report to the municipality. The report showed that 63 trips were made to Blandford-Blenheim in 1984 and a total of 43 dogs were picked up.

Drumbo Parks and Recreation Board advised that they supported the draft Drumbo Park layout in principle. The Board outlined several areas of concern, and also requested that Council advertise for 4 persons to serve on the Parks Board. Council noted the areas of concern, and concurred with the recommendation to advertise for persons to serve on the Advisory Board.

Upper Thames River Conservation Authority advised that the following changes in their proposal to reduce the membership were initiated in response to comments from municipalities affected.

1. The Township of East Zorra-Tavistock and the Township of Blandford-Blenheim are merged as one area with 2 members.

2. The County of Oxford would experience a reduction in total of 4 members from the present membership of 14 members, based on the percentage of population, assessment, and geographic size of a municipality in the watershed.

Ministry of Transportation and Communications advised that a further 1984 subsidy payment in the amount of \$98,300.00 will be forwarded to the municipality.

Mr. & Mrs. Spencer Howes requested Council's consideration in having the speed limit on Township Road #2 immediately west of County Road #3 reduced to 50 km. per hour similar to the speed limit east of County Road #3. Council will consider the matter at a subsequent meeting.

Ministry of Transportation and Communications acknowledged receipt of Council's resolution supporting the submission of the Ontario Good Roads Association with respect to inadequate road funding in the Province.

Grand River Conservation Authority advised that they have no objection to the Jacobson Drain Branch A proposal.

The Regional Assessment Office returned the 1984 assessment roll for 1985 taxation purposes. The assessment total for 1985 taxation is 15,445,039, a decrease of 29,376 assessment (.19%) over the 1984 assessment total.

Ministry of the Environment commented on the Plattsburg Sewage and Water Service rates. The Ministry advised that an increase of 5% will be applied to the service charges, however, the Ministry felt the current by-laws and rates would be sufficient to raise the required revenue.

Ministry of Municipal Affairs and Housing advised that a Municipal Tax Sales Act Seminar will be conducted on Tuesday, January 15th, 1985 at the Woodstock City Hall. Council authorized staff members to attend the seminar.

Correspondence Cont'd

The following tenders were received for the supply of pit run gravel in 1985:

Bright Sand & Gravel - .95¢ per cubic yard

Leslie Adamkiewicz - \$1.25 per cubic yard (up to 3000 cubic yards)
\$1.00 per cubic yard (up to 6000 cubic yards)
\$.85 per cubic yard (over 6000 cubic yards)

Marilyn Wheeler - .95¢ per cubic yard

Council accepted the tenders for the 3 areas based on approximate quantities, at the prices quoted.

The following persons attended the meeting:

In the forenoon:

- Mr. John Kuntze, P. Eng. for the Court of Revision for the Jacobson Drain Branch A
- Mr. Robert Hoskin, Deputy-Clerk

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent
- Mr. David Carroll, Building and Drainage Inspector

Minutes for the Public Meeting respecting a Zone Change Application:

1. Applicant: Mrs. Minnie Riddell,
R.R.#1, Innerkip, Ontario. N0J 1MO

Location: South Half of Lot 6, Concession 9 (former Blandford)
Township Road #9, North Side

Purpose: Application for a zone change from a Residential Existing (RE) zone to a Special General Agricultural (A2-9) zone to permit a small hobby farm operation at the property.

In Attendance: Mrs. Minnie Riddell, applicant, Mr. Jim Hill, Planner

Mr. Jim Hill, Planner outlined the contents of the Planning Report, Number 84-115. Mrs. Riddell advised that prospective purchasers for her property wish to keep a number of horses for their own use. There were no objections presented to the application.

Council, after considering the matter, concurred with the Planning Report, and approved the zone change application by enacting By-law Number 588-85.

Resolutions #21 and 22 were enacted.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Camiel DeSloovere

That the minutes of the December 19th, 1984, regular Council meeting, be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Margaret Klosch

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Roy Sparrow

RESOLUTION #3

Seconded by Margaret Klosch

Be it Resolved that Council appoints Acting Mayor Edward Down (Chairman) Councillor Dick Dors and Councillor Camiel DeSloovere to serve as members of the Court of Revision for the Jacobson Drain Branch A.

Resolutions Cont'd

Moved by Camiel DeSloovere
 Seconded by Dick Dors
 That the Court of Revision on the Jacobson Drain Branch A be opened at 11:30 A.M.

RESOLUTION #4

Moved by Dick Dors
 Seconded by Camiel DeSloovere
 That the Court of Revision on the Jacobson Drain Branch A be closed at 11:40 A.M.

RESOLUTION #5

There were no appeals to the assessment imposed by the Engineer.

Moved by Camiel DeSloovere
 Seconded by Dick Dors
 Be it Resolved that Council does not support severance application No. B-148/84 (John Vanderpas) as submitted to the County of Oxford Land Division Committee, however, would support the severance provided the retained parcel of land is merged with abutting lands owned by the applicant.

RESOLUTION #6

Moved by Camiel DeSloovere
 Seconded by Dick Dors
 Whereas s sheep producer in the Township of Adjala in the County of Simcoe, was convicted under Section 401(a) of the Criminal Code of Canada for having killed a stray dog upon his premises.

And Whereas the Township of Adjala petitions the Province of Ontario to enact appropriate legislation which will ensure that Livestock and Poultry Producers are allowed to shoot, without harassment and without being subject to prosecution, dogs which are not under proper control and found upon the premises.

Be it Resolved that Council endorses the action of the Township of Adjala.

RESOLUTION #7

Moved by Betty Yeck
 Seconded by Dick Dors
 Be it Resolved that Council accepts the tender of Mr. Les Adamkiewicz, R.R.#3, Bright, Ontario for the supply of approximately 11,000 cubic yards of pit run at a price of \$.85 per cubic yard for 1985.

RESOLUTION #8

Moved by Dick Dors
 Seconded by Roy Sparrow
 Be it Resolved that Council accepts the tender of Bright Sand & Gravel, R.R.#1, Bright, Ontario, for the supply of approximately 11,000 cubic yards of pit run at a price of \$.95 per cubic yard for 1985.

RESOLUTION #9

Moved by Roy Sparrow
 Seconded by Margaret Klosch
 Be it Resolved that Council accepts the tender of Mrs. Marilyn Wheeler, 32 Japonica Crescent, Brantford, Ontario for the supply of approximately 11,000 cubic yards of pit run at a price of \$.95 per cubic yard for 1985.

RESOLUTION #10

Moved by Margaret Klosch
 Seconded by Camiel DeSloovere
 Be it Resolved that Council authorizes the firm of K. Smart Associates Limited to prepare a report and tender document for repairs to Bridge Structure Number 21 located on Township Road #11 at Lot 2 (former Blenheim).

RESOLUTION #11

Moved by Roy Sparrow
 Seconded by Camiel DeSloovere
 Be it Resolved that Council approves the apportionment of the original assessment on the Baskett Drain as per a letter dated September 14, 1984 and signed by the new owners in E½-15, Concession 5 (former Blenheim) in accordance with Section 65(6) of the Drainage Act, R.S.O., 1980.

RESOLUTION #12

Moved by Betty Yeck
 Seconded by Dick Dors
 That Council approves of a tile drainage loan for Part of the North Half of Lot 5, Concession 6 in the Township of Blandford-Blenheim (former Blandford) owned by Mr. John Mensink, Sr. in the amount of \$20,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

RESOLUTION #13

January 2nd, 1985

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Resolutions Cont'd

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #14

That Council approves of a tile drainage loan for Part of the South Half of Lot 4, Concession 6 in the Township of Blandford-Blenheim (former Blandford) owned by Mr. & Mrs. Roy Schermerhorn in the amount of \$800.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #15

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 2:15 P.M. to discuss legal and personnel matters.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #16

Be it Resolved that the Committee does now rise at 2:30 P.M. and the Open Council meeting resumes.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #17

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of Lot 12, Concession 10 (Blenheim) for the Brethren of Early Christianity; Part of Lot 10, Concession 9 (Blandford) for Mr. Donald Mader; and Part of Lot 1, Concession 1 (Blandford) for Messrs. Edward and David Toth.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #18

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of Lot 12, Concession 10 (Blenheim) for the Brethren of Early Christianity; Part of Lot 10, Concession 9 (Blandford) for Mr. Donald Mader; and Part of Lot 1, Concession 1 (Blandford) for Messrs. Edward and David Toth.

By-law passed and numbered 586-85.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #19

That Mover have leave to bring in a By-law authorizing the establishment of temporary borrowing in 1985 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #20

That Third Reading be now given to a By-law authorizing the establishment of temporary borrowing in 1985 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

By-law passed and numbered 587-85.

Moved by Dick Dors
Seconded by Roy Sparrow

RESOLUTION #21

That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lot 6, Concession 9 (Blandford) from a Residential Existing (RE) zone to a Special General Agricultural (A2-9) zone on property owned by Mrs. Minnie Riddell.

Moved by Dick Dors
Seconded by Roy Sparrow

RESOLUTION #22

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lot 6, Concession 9 (Blandford) from a Residential Existing (RE) zone to a Special General Agricultural (A2-9) zone on property owned by Mrs. Minnie Riddell.

By-law passed and numbered 588-85.

January 2nd, 1985.

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Resolutions Cont'd.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #23

That the accounts as per paysheet dated January 2nd, 1985, be paid.

TOTAL GENERAL ACCOUNTS: \$33,036.12

** Pursuant to the Conflict of Interest Act, 1983, Councillor Roy Sparrow declared his interest in the Road Accounts, as set out in the minutes of the December 19th, 1984 meeting, Resolution #15.

Moved by Roy Sparrow

RESOLUTION #24

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Tuesday, January 15th, 1985, at 9:30 a.m.

Keith Reibling
Keith Reibling, Clerk-Treasurer.

Edward Down
Acting Mayor, Edward Down.

Township Office,
DRUMBO, Ontario.
January 15, 1985.

Council met at 9:30 a.m. at the Township Office for a Special Council meeting in recognition of Local Government Week.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a public hearing will be held at the Court House in Woodstock on Tuesday, January 29th, 1985 at 10:40 a.m. concerning the John Vanderpas application for severance.

County of Oxford advised that they register no objection to minor variance application number A5/84 (John and Gertrude Todd), with respect to reducing setback and front yard requirements on their property located at 39 Railway Street in Bright.

Ministry of Municipal Affairs and Housing advised that election day falls on November 11th (Remembrance Day) this year, therefore the actual polling day will be held on Tuesday, November 12th, 1985.

A letter was received from Mrs. Mary Maier concerning garbage recycling in the Township, advising Council that she presently is recycling items such as newspaper, glass and cans.

Drumbo Agricultural Society advised that the proposed layout for the Drumbo Park was acceptable to the Society.

K. Smart Associates Limited advised that the Morning Glory Creek Drain 1984 is substantially completed, therefore a completion certificate was issued authorizing the municipality to apply for applicable grants and assess the net costs to the property owners affected.

David J.B. Stock, Township Solicitor advised that the transaction to sell Township lands located in Lot 17, Concession 8 (former Blenheim) to the Grand River Conservation Authority has been completed.

Upper Thames River Conservation Authority advised that a Flood Warning Seminar will be held at the Authority's administration office in London on Thursday, February 7th, 1985, commencing at 1:00 P.M.

Council invited all Grade 8 students and their teachers, who attend public schools located in the municipality, to a Special Council meeting in recognition of Local Government Week. The students witnessed approximately 1½ hours of the Council meeting. Several items were considered and a basic agenda was followed. Mayor Livingston provided a basic history of the municipality since its origin, to the present day. Council in discussing the success of the meeting, felt that the presentation was well received. In response to a comment from a teacher present it was felt that the practice of inviting Grade 8 students into a meeting on an annual basis should continue.

The following persons attended the meeting:

In the forenoon: - Grade 8 students and their teachers from the Drumbo, Plattsburg, Princeton (Public and Separate) Schools, totalling 70 persons.

- Mr. Robert Hoskin, Deputy-Clerk
- Mr. David Carroll, Building and Drainage Inspector
- Mr. Frank Dorombozi, Garbage Collector
- Mr. Gordon Aspden, Road Superintendent

In the afternoon: - Mr. Spencer Howes, Princeton, concerning a request to have a reduced speed limit on a portion of Township Road #2, west of County Road #3.

RESOLUTIONS:

Moved by Edward Down
 Seconded by Betty Yeck

RESOLUTION #1

That the minutes of the January 2nd, 1985, regular Council meeting, be adopted as printed and circulated.

Moved by Roy Sparrow
 Seconded by Camiel DeSloovere
 Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

Moved by Roy Sparrow
 Seconded by Margaret Klosch
 Be it Resolved that Council authorizes the Clerk to proceed with the land acquisition, street closings and openings, and necessary rezoning for the Drumbo Park.

Moved by Roy Sparrow
 Seconded by Margaret Klosch

RESOLUTION #3

Be it Resolved that Council authorizes the Clerk to proceed with the land acquisition, street closings and openings, and necessary rezoning for the Drumbo Park.

Moved by Edward Down
 Seconded by Betty Yeck

RESOLUTION #4

Be it Resolved that Council instructs the Ministry of the Environment to apply \$13,000.00 accumulated revenue from the sewage project in Plattsburg towards the capital deficit on the project.

Moved by Edward Down
 Seconded by Betty Yeck

RESOLUTION #5

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated January 1st, 1985 with Mr. James A. Davison, R.R.No. 5, Simcoe, Ontario to provide canine control services for 1985 at a minimum cost of \$441.00 per month.

Moved by Betty Yeck
 Seconded by Margaret Klosch

RESOLUTION #6

That Council approves of a tile drainage loan for Part of the South Half of Lot 9, Concession 14 in the Township of Blandford-Blenheim (former Blandford) owned by Mr. & Mrs. Gerald Ross in the amount of \$14,400.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Edward Down
 Seconded by Camiel DeSloovere

RESOLUTION #7

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 3:10 P.M. to discuss legal and personnel matters.

Moved by Camiel DeSloovere
 Seconded by Roy Sparrow

RESOLUTION #8

Be it Resolved that the Committee does rise at 3:30 P.M. and the Open Council meeting resumes.

Moved by Roy Sparrow
 Seconded by Edward Down

RESOLUTION #9

That the accounts as per paysheet dated January 15th, 1985, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$49,444.88

TOTAL ROAD ACCOUNTS: \$68,423.95

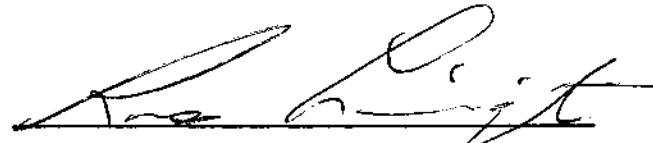
Moved by Roy Sparrow
 Seconded by Camiel DeSloovere

RESOLUTION #10

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 16th, 1985, at 7:00 P.M.

Keith Reibling

Keith Reibling, Clerk-Treasurer.



Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
January 16, 1985.

Council met at 7:00 P.M. at the Township Office for the balance of their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck.

The following gravel crushing tenders were considered:

ITEM	MORCON LTD. R.R.#1, BROWNSVILLE	SHELTON BROS.LTD. R.R.#5, INGERSOLL	WAYNCO LTD. CAMBRIDGE
Crushing, hauling & spreading approx. 27,000 yards	\$2.23	\$2.43	\$3.42
Stockpiling approx. 5,000 yards	\$1.05	\$1.03	\$1.28
TOTALS:	\$65,460.00	\$70,760.00	\$98,740.00

Council accepted the tender of Morcon Ltd., R.R.#1, Brownsdale, Ontario, N0L 1C0, in the amount of \$65,460.00.

The following persons attended the meeting:

- Gordon Aspden, Road Superintendent.

Minutes for the Public Meeting respecting zone change application:

1. Applicant: Mr. Leroy Lockwood,
R.R.No. 2, Innerkip, Ontario. NOJ 1MO
- Location: Part of the South Half of Lot 4, Concession 5,
(former Blandford), Township Road #5, North Side
- Purpose: To rezone the subject property from 'General Agricultural' (A2) to 'Open Space' (OS) to permit a nine-hole executive par 3 golf course.

In Attendance: Mr. & Mrs. Leroy Lockwood, Applicants,
Mr. Jim Hill, Planner, Mr. Ken Whiteford, Planning Commissioner and Mr. Roy Schermerhorn.

Mr. Jim Hill, Planner, outlined the contents of the Planning Report, Number 85-2. He advised that there were no objections to the proposal, however, several agencies expressed various concerns, re: lands suitable for installing a larger septic system to accommodate club house facilities, high water table etc. The Lockwoods plan to use a maximum of 30 acres for their proposed executive Par 3 golf course. They also advised that in the past two years, 2 ponds were constructed on the property. The plan is to remove scrub etc. and cut the course into the existing topography of the land. There were no objections presented to the application.

Council, after considering the matter, concurred with the Planning Report, and approved the zone change application by enacting By-law Number 589-85.

Resolutions #1 and 2 were enacted.

January 16th, 1985

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RESOLUTIONS:

Moved by Edward Down

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lot 4, Concession 5 (Blandford) from a General Agricultural (A2) zone to an Open Space (OS) zone on property owned by Mr. Leroy Lockwood.

RESOLUTION #1

Moved by Camiel DeSloovere

Seconded by Edward Down

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lot 4, Concession 5 (Blandford) from a General Agricultural (A2) zone to an Open Space (OS) zone on property owned by Mr. Leroy Lockwood.

RESOLUTION #2

By-law passed and numbered 589-85.

Moved by Betty Yeck

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to establish an Interim Tax Levy of 84 Mills on all residential real property; and 100 Mills on all commercial real property and business assessments in 1985, to be collected in One (1) payment due March 29th, 1985.

RESOLUTION #3

Moved by Roy Sparrow

Seconded by Margaret Klosch

That Third Reading be now given to a By-law to establish an Interim Tax Levy of 84 Mills on all residential real property; and 100 Mills on all commercial real property and business assessments in 1985, to be collected in One (1) payment due March 29th, 1985.

RESOLUTION #4

By-law passed and numbered 590-85.

Moved by Camiel DeSloovere

Seconded by Roy Sparrow

Be it Resolved that Council accepts the tender of Morcon Ltd., R.R. No. 1, Brownsville, Ontario, NOL 1CO for crushing, hauling and spreading approximately 32,000 cu. yards of crushed gravel on the Township Roads and stockpiling in 1985 at a total contract price of approximately \$65,460.00 as per the various unit prices submitted.

RESOLUTION #5

Moved by Roy Sparrow

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 6th, 1985, at 9:30 a.m.

RESOLUTION #6

Keith Reibling

Keith Reibling
Clerk-Treasurer.



Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario.
January 30th, 1985.

Council met at 7:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of the meeting was to review the 1985 Budget for the Township Fire Department.

Mayor Ross Livingston presided. Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck were in attendance. Councillor Klosch vacated the meeting at 8:00 P.M. due to a family bereavement.

IN ATTENDANCE: Fire Chief, Allen Kipp, Deputy Fire Chief, Rodney McNamara, District Chief, Harold Davidson and District Chief Bryan Wilson.
Keith Reibling, Clerk-Treasurer.

Fire Chief Allen Kipp presented the 1985 Fire Department Budget to Council. The first item considered was the purchase of a used tank truck for the Bright Department. The truck the Department is considering is a 1974 Cab Over, Tanker with a 1,500 gallon capacity. The truck has a pump rated at 250 gallons per minute and has 8,600 miles. After considering the matter the following resolution was passed:

Moved by Betty Yeck
Seconded by Camiel DeSloovere

Be it Resolved that Council authorizes the submission of a tender to the City of Cambridge for the purchase of the 1974 tank truck, with the tender price to be determined at the February 6th, 1985 regular meeting after members of Council and Fire Department officials have inspected the vehicle.

Fire Chief Kipp presented a proposed fire equipment list showing a total estimated expenditure of \$10,671.00 for the 4 stations.

COMMUNICATIONS:

A request to purchase an additional 40 batteries for the fire department pagers, 1 portable radio for the Chief, complete with carrying case and charger, and 2 carrying cases for the department pagers was submitted.

MISCELLANEOUS:

The following items were submitted for Council's consideration:

1. New Office and meeting room furniture for the Princeton Fire Station.
2. New Tables (2) for Drumbo and (2) for Princeton.
3. Installation of a washroom at the Drumbo Fire Station.
4. Repairs to the bored well at the Drumbo Fire Station.
5. Insulate the Overhead Doors at the Bright, Drumbo and Plattsburg Stations.
6. Maintenance of the Bright Fire Pond.
7. Quick Dump on the Rear of the Plattsburg Tanker.

NEW TRUCK

A request was submitted to purchase a new pumper for the Plattsburg Station. The present pumper is a 1957 model, and concerns were expressed on the dependability of the vehicle. To replace the pumper, the following estimates were submitted: Truck with a pump rated at 840 gallons per minute = \$93,600.00. Truck with a pump rated at 625 " " " = \$85,800.00.

WAGES

A request for consideration for a percentage wage increase identical to other Township employees was submitted.

Council agreed to consider all matters presented at subsequent meetings.

The meeting adjourned at 10:30 P.M.

Keith Reibling
Keith Reibling, Clerk-Treasurer

Ross Livingston
Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario.
February 6, 1985.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors and Betty Yeck. Councillor Margaret Klosch joined the meeting at 9:50 a.m., and Councillor Roy Sparrow joined the meeting at 1:00 p.m.

CORRESPONDENCE:

County of Oxford Land Division Committee denied the John Vanderpas application for severance.

County of Oxford advised that Restricted Area By-law Number 588-85 (Mrs. Minnie Riddell) is deemed to conform to the Official Plan of the Oxford Planning Area.

Grand River Conservation Authority advised that they have no objection to Rezoning By-law Number 589-85 (Mr. & Mrs. Leroy Lockwood).

Ministry of Agriculture and Food advised that the Province will purchase all debentures submitted prior to February 28th for tile drainage loans on a first come, first served basis until all available provincial funds have been utilized.

Upper Thames River Conservation Authority advised that the Authority Annual Meeting will be held on Thursday, February 28th, 1985 at the Embro West-Zorra Community Centre.

David J.B.Stock, Q.C., Township Solicitor, advised that the presiding Justice of the Peace sitting in Provincial Court at Woodstock on January 31st, 1985, considered the evidence which was heard in connection with Richard Young's contravention of the Drainage Act concerning obstructing construction of the McIntyre Drain and levied a fine of \$500.00 plus court costs for the infraction.

Ontario Municipal Board, Re: File No. E841271 approved the Jacobson Drain Branch A undertaking, and the issuance of debentures to finance the expenditure over a 5 year term.

Ontario Municipal Board, Re: File No. E841238 approved the Buck Wilson Drain Branch B Improvement 1984 undertaking, and the issuance of debentures to finance the expenditure over a 5 year term.

Township of Burford enclosed a report for the M.T.C. No. 2 Drain and Elliott Drain Extension, and advised that the report will be considered on Monday, February 18th, 1985 at 7:30 P.M. at the Township Office in Burford.

Mrs. Jeanne Richmond advised that she wishes the Engineering firm of K. Smart Associates Limited to proceed with the Richmond Drainage Works proposal.

County of Oxford advised that the Township's portion of the County's 1985 interim levy is due on the following dates: March 22 - \$186,800.00
June 28 - \$186,801.00

Ministry of Transportation and Communications advised that Mr. William Osborn has assumed the duties of Municipal Engineer in the London District.

Ministry of Municipal Affairs and Housing enclosed a Certificate of Thanks for the Township's participation in the Province's Bicentennial Year.

Council considered a report dated January 16th, 1985 concerning the request by Mr. Spencer Howes, Princeton, Ontario to have the speed limit lowered to 50 km. per hour west of County Road #3. Council authorized the erection of reduced speed limits.

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Correspondence Cont'd.

C.N. Real Estate enclosed a copy of a letter from the Oxford Land registrar concerning the disposition of the C.N. right-of-way through the municipality. The Registrar advised that they would allow C.N. to deposit a mylar copy of the property ownership plan to be used as reference for the conveyance to the Township, and all subsequent dealings with the lands will have to be dealt with as individual cases, with respect to exemption from Reference Plan requirements.

Ministry of Consumer and Commercial Relations advised that effective April 1, 1985 shortened legal forms must be used when registering documents in conjunction with the new Province of Ontario Land Registration Information System (POLARIS).

The Minister of Environment Canada advised that after considering all comments with respect to removal of the Ring-billed Gull from the list of birds protected in Canada under the Migratory Birds Convention Act, the Minister ruled that this was not the solution to the problem, therefore the Gull will remain on the protected list.

County of Oxford advised that they reaffirmed the policy in 1984 of not removing snow from the sides of County Roads in urban areas. If problems exist with snow removal in urban areas it becomes the responsibility of local residents or the local municipality to pay the cost of removal.

Mr. Maurice Payne requested Council's consideration in moving a hydro pole to allow access to Part of Lot 6, Concession 6 (former Blenheim). Council will consider the matter at a subsequent meeting.

The following persons attended the meeting:

In the forenoon: - Mr. David Carroll, Building and Drainage Inspector
- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy Clerk.

In the afternoon:- Mr. Brian Whitehead from Jean Monteith and Associates Limited concerning a Ten Year Leisure Plan and Feasibility Study for the City of Woodstock

RESOLUTIONS:

Moved by Edward Down
Seconded by Betty Yeck

RESOLUTION #1

That the minutes of the January 15th, 1985, special Council meeting in recognition of Local Government Week, be adopted as printed and circulated.

Moved by Betty Yeck
Seconded by Edward Down

RESOLUTION #2

That the minutes of the January 16th, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #3

That the minutes of the January 30th, 1985, special Council meeting concerning review of the 1985 Fire Department budget, be adopted as printed and circulated.

Moved by Edward Down
Seconded by Betty Yeck

RESOLUTION #4

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

February 6, 1985

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Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #5

That Council accepts the recommendations of the assessor for Applications No. 1-85 to No. 6-85 being property owners appeal for adjustment to realty and business taxes in 1984, under the authority of Section 496 of the Municipal Act.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #6

Be it Resolved that Council authorizes the Road Superintendent to post 50 kilometres per hour signs in an area located on a portion of Township Road #2, from County Road #3 west, a distance of 310 metres (1,017 feet) in accordance with Section 109 of the Highway Traffic Act.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #7

Be it Resolved that Council approves the apportionment of the original assessments on the Bremner Creek Drain, Open and Closed portions, as per letters dated January 3, 1985 and signed by the new owners in S $\frac{1}{2}$ of N $\frac{1}{2}$ Lot 12 and SW $\frac{1}{4}$ Lot 12, Concession 4 (former Blenheim) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #8

Be it Resolved that Council approves the apportionment of the original assessments on the Scott Creek Drain, Open and Closed portions, as per letters dated December 19, 1984 and signed by the new owners in N $\frac{1}{2}$ of N $\frac{1}{2}$ of Lot 6, Concession 4 (former Blandford) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #9

Be it Resolved that Council approves the apportionment of the original assessment on the Wilson Drain (closed portion) as per a letter signed by the new owners in N $\frac{1}{2}$ Lot 1, Concession 11 (Blandford Portion) dated January 2, 1985 in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #10

Be it Resolved that Council approves the Fire Departments 1985 small equipment requests, totalling \$10,671.00, and hereby authorizes the Fire Chief to order the items specified in the budget.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #11

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 1:30 P.M. to discuss legal and personnel matters.

Moved by Dick Dors
Seconded by Roy Sparrow

RESOLUTION #12

Be it Resolved that the Committee does rise at 2:15 p.m. and the Open Council meeting resumes.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #13

Whereas seven (7) Drumbo and District residents submitted an application to fill Four (4) positions on the Drumbo Parks and Recreation Board.

Be it Resolved that Council appoints the following community residents to serve on the Board: Mrs. Jean Racknor, Mr. Harvey Rabe, Mr. John Bowman and Mr. Tom Dezell.

Resolutions Cont'd.

Moved by Edward Down
 Seconded by Dick Dors

RESOLUTION #14

Be it Resolved that Council amends Section 1 of By-law Number 493-83 concerning the appointment of persons to serve on the Drumbo Parks and Recreation Board: From the Community: Mrs. Jean Racknor, Mr. Harvey Rabe, Mr. John Bowman and Mr. Tom Dezell. From the Drumbo Agricultural Society: Mr. Bernard Blake. From the Council of the Township of Blandford-Blenheim: Mayor Ross Livingston and Councillor Roy Sparrow.

Moved by Edward Down
 Seconded by Dick Dors

RESOLUTION #15

That the 1985 Salary rate for Council members shall be:
 Mayor: \$446.25 per month; Councillor-at-Large - \$402.50 per month; and Councillors - \$380.65 per month, plus 22¢ per kilometer for the distance necessarily travelled in the performance of such duties apart from attendance at general or special meetings of Council.

Moved by Dick Dors
 Seconded by Betty Yeck

RESOLUTION #16

That the 1985 Salary rate for Municipal Officials and other employees shall be:

- (a) Clerk-Treasurer; \$1,234.80 bi weekly, plus \$66.15 biweekly for car allowance.
- (b) Tax Collector and Deputy Clerk-Treasurer; \$1,036.40 biweekly, plus 22¢ per kilometer as a travel allowance.
- (c) Chief Building Official, Chief By-law Enforcement Officer, Drainage Superintendent and Secretary-Treasurer of the Township Committee of Adjustment; \$888.50 biweekly, plus 22¢ per kilometer as a travel allowance.
- (d) Road Superintendent; \$1,146.60 biweekly.
- (e) Road Foreman; \$1,036.40 biweekly.
- (f) Part-time Clerk-Typist, Mrs. Ann Hoard; \$8.10 per hour.
- (g) Part-time Accounting Clerk, Mrs. Carolyn Tindale; \$8.10 per hour.
- (h) Part-time Office Custodian, Mrs. Grace Spicer; \$104.00 per month.

Moved by Roy Sparrow
 Seconded by Margaret Klosch

RESOLUTION #17

That the 1985 basic rate of pay for hourly rated road employees shall be:

- (a) Grader and Truck Operator (with over 2 years service) - \$9.86 per hour
- (b) Grader and Truck Operator (Mr. Doug MacLachlan) - \$9.55 per hour
- (c) Casual Labour Rate - \$7.00 per hour.

Full time employees are entitled to \$65.00 in 1985 upon presentation of a receipt for the purchase of safety shoes. The work week shall be Monday through Friday, 7:00 a.m. until 12:00 noon, and 12:30 p.m. until 4:30 p.m. Time and one-half will be allowed before 7:00 a.m. and after 4:30 p.m., Monday through Friday. Time and one-half will be allowed on Statutory Holidays, Saturdays, Sundays and all other municipal holidays with a minimum guarantee of 2 hours pay at time and one-half for each day called in.

Moved by Margaret Klosch
 Seconded by Betty Yeck

RESOLUTION #18

Be it Resolved that Council adopts the following wage schedule for the volunteer fire department for 1985, covering the actual work period from December 1, 1984, until November 30th, 1985.

Chief - \$1,376.00 per annum; Deputy-Chief - \$917.00 per annum; Two District Chiefs - \$803.00 per annum each; Four Captains (One for Each Station) - \$344.00 per annum each; Four Bookkeepers (One for Each Station) - \$58.00 per annum each; Firefighting - \$13.76 per hour; Practices and Mutual Aid Meetings - \$11.47 each; Day Training Courses - \$59.00 per day attended; and .22¢ per kilometer as a travel allowance.

Moved by Dick Dors
 Seconded by Margaret Klosch

RESOLUTION #19

Whereas the Ontario Municipal Board, Re: File No. E-841238 has approved the Buck Wilson Drain Branch B Improvement 1984 undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Buck Wilson Drain Branch B Improvement 1984.

By-law passed and numbered 580-84.

February 6, 1985 - Page 5 -

Resolutions Cont'd.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #20

Whereas the Ontario Municipal Board, Re: File No. E-841271 has approved the Jacobson Drain Branch A undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Jacobson Drain Branch A.

By-law passed and numbered 583-84.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #21

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 548-84, to reflect the actual costs for constructing the Morning Glory Creek Drain 1984.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #22

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 548-84, to reflect the actual costs for constructing the Morning Glory Creek Drain 1984.

By-law passed and numbered 591-85.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #23

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of Lot 1, Concession 1 (Blandford) for Messrs. Edward and David Toth; Part of Lot 4, Concession 5 (Blandford) for Roy and Vera Schermerhorn; Part of Lot 4, Concession 6 (Blandford) for Roy and Vera Schermerhorn; Part of Lots 15 and 16, Concession 6 (Blenheim) for Mr. Robert Dool.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #24

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of Lot 1, Concession 1 (Blandford) for Messrs. Edward and David Toth; Part of Lot 4, Concession 5 (Blandford) for Roy and Vera Schermerhorn; Part of Lot 4, Concession 6 (Blandford) for Roy and Vera Schermerhorn; Part of Lots 15 and 16, Concession 6 (Blenheim) for Mr. Robert Dool.

By-law passed and numbered 592-85.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #25

That the accounts as per paysheet dated February 6th, 1985, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$50,526.23

TOTAL ROAD ACCOUNTS: \$35,491.47

Moved by Roy Sparrow
Seconded by Edward Down

RESOLUTION #26

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 20th, 1985, at 7:00 P.M.

Keith Reibling

Ross Livingston

Keith Reibling, Clerk-Treasurer. Mayor Ross Livingston.

Township Office,
DRUMBO, Ontario.
February 20, 1985.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Mrs. Judith Davidson.

David J. Beatty, Solicitor enclosed his account with respect to representing the municipality and the County of Oxford at the Robert Grant severance and rezoning appeal to the Ontario Municipal Board.

County of Oxford advised that Rezoning By-law Number 589-85 (Leroy Lockwood) is deemed to conform to the Official Plan of the Oxford Planning Area.

Township of Wilmot advised of a zone change application that was submitted by Mr. Richard Fiebiger for Part Lot 12, Concession 3, Block A, (Wilmot).

Township of Burford enclosed a notice of the passage of By-law No. 85-4Z, being a by-law to rezone lands owned by Mr. Don Spychaj, for Part Lot 3, Concession 1 (Burford).

Township of Burford advised of a zone change application that was submitted by Mr. William Fowler, the proposed purchaser of a parcel of land currently owned by Mrs. Annie Phillip for part of Lot 1, Concession 1 (Burford).

Township of East Zorra-Tavistock enclosed a copy of a by-law restricting the weight of vehicles passing over a boundary bridge to 10 metric tonnes. The bridge is located on Township Road #6, east of Innerkip. Council enacted a weight restriction by-law for the bridge for a further 2 year period.

County of Oxford enclosed a set of preliminary drawings for the reconstruction of culverts on County Road #43, north of Perry's Corner.

County of Oxford advised that they will be sponsoring a Municipal Seminar at the Court House in Woodstock on March 27, 1985 to discuss problems and issues facing the Municipalities in Oxford.

A letter was received from Mr. Robert Ahlgren, R.R.#2, Drumbo, Ontario, encouraging Council to participate in a garbage recycling program.

Ministry of Municipal Affairs and Housing Minister, Mr. Claude Bennett expressed his gratitude to Council for their assistance and co-operation over the past 3½ years.

Ministry of Transportation and Communications enclosed a copy of the Audit Report for the municipalities 1983 claim for subsidy.

Ministry of Revenue advised that the Township claim for retail sales tax as submitted by an independent auditor was disallowed, for small fire department equipment purchases.

Upper Thames River Conservation Authority enclosed a copy of their proposed 1985 Levy. The amount assessed to the Township is proposed at \$2,120.00. The County of Oxford, being the upper tier, assumes all conservation levies for area municipalities.

Ministry of Municipal Affairs and Housing confirmed that David Carroll, Chief Building Official was accepted to attend a 2 week inspection course sponsored, in part, by the Ministry.

E.F. Clarke, Solicitor, requested that Council enact a by-law to assume Cowan Street as a public road allowance, being a newly extended street to provide frontage for the Princeton and District Housing Association.

Correspondence Cont'd.

David Stock, Township Solicitor, enclosed an agreement of purchase and sale, deeds and an agreement concerning the establishment of the Drumbo Park.

David Stock, Township Solicitor, advised on estimated legal costs associated with transferring C.N.R. land back to abutting property owners.

Council expressed concern over the roadside parking along the Blandford Road at the Field Studies Centre and authorized the Clerk to contact the Board of Education for clarification.

Council reviewed a draft by-law to authorize a Program of Recreation and to provide for the operation, maintenance and management of Parks and Community Recreation Centres. The draft by-law proposal will be considered further at a subsequent meeting.

The following persons attended the meeting:

- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Roy Sparrow

That the minutes of the February 6th, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Dick Dors

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Roy Sparrow

RESOLUTION #3

Seconded by Margaret Klosch

Be it Resolved that Council has no comment to the following severance application presented to the County of Oxford Land Division Committee:

Mrs. Judith Davidson, Application No. B.9/85.

Moved by Dick Dors

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that Council approves the apportionment of the original assessment on the Bremner Creek Drain (Closed Portion) as per a letter signed by the new owners in Parts of SE $\frac{1}{4}$ Lot 13, Concession 4 (former Blenheim) dated January 3, 1985, in accordance with Section 65(6) of the Drainage Act, RSO 1980.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Dick Dors

Be it Resolved that Council approves the apportionment of the original assessment on the Bremner Creek Drain (Open Portion) as per a letter signed by the new owners in Parts of SE $\frac{1}{4}$ Lot 10, Concession 4, (former Blenheim) dated January 3, 1985, in accordance with Section 65(6) of the Drainage Act, RSO 1980.

Moved by Roy Sparrow

RESOLUTION #6

Seconded by Margaret Klosch

Be it Resolved that Council approves the apportionment of the original assessment on the Sparks Drain as per a letter signed by the new owners in Parts of W 3/4 Lot 10, Concession 4 (former Blenheim) dated January 18, 1985 in accordance with Section 65(6) of the Drainage Act, RSO 1980.

Moved by Margaret Klosch

RESOLUTION #7

Seconded by Roy Sparrow

Be it Resolved that Council authorizes the Chief Building Official to prepare an agreement with Mr. William Skillings, R.R.#5, Woodstock, Ontario, to allow a farm building to be moved onto Part of the South Half of Lot 1, Concession 6 (former Blandford).

February 20th, 1985.

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Resolutions Cont'd.

Moved by Edward Down

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law to Restrict the Weight of Vehicles to 10 metric tonnes passing over a boundary bridge, structure #28, located at Lot 8, on the travelled road allowance between Concessions 5 and 6, (former Blandford).

RESOLUTION #8

Moved by Dick Dors

Seconded by Edward Down

That Third Reading be now given to a By-law to Restrict the Weight of Vehicles to 10 metric tonnes passing over a boundary bridge, structure #28, located at Lot 8, on the travelled road allowance between Concessions 5 and 6, (former Blandford).

RESOLUTION #9

By-law passed and numbered 593-85.

Moved by Margaret Klosch

Seconded by Betty Yeck

That the accounts as per paysheet dated February 20th, 1985, be paid.

RESOLUTION #10

TOTAL GENERAL ACCOUNTS: \$51,635.89.

Moved by Roy Sparrow

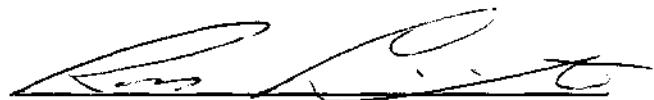
Seconded by Edward Down

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 6th, 1985, at 9:30 a.m.

RESOLUTION #11

Keith Reibling

Keith Reibling, Clerk-Treasurer.



Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
March 6, 1985.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch and Betty Yeck. Councillor Dick Dors vacated the meeting at 12:00 Noon.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Judith Davidson application for severance was denied.

County of Oxford Land Division Committee advised that an application for severance and minor variance was submitted by James and Ann Schwandt. The Public Hearing for the Schwandt applications will be held on Tuesday, March 19, 1985, at 10:20 a.m. at the Court House in Woodstock.

The Workers' Compensation Board advised that effective April 1, 1985, the earnings maximum for compensation will be increased from \$26,800.00 to \$31,500.00 per person annually.

Ministry of Tourism and Recreation enclosed copies of a form entitled Application for 1985 Municipal Recreation Grant. The grant application will be submitted the later part of April.

David J. Beatty, Solicitor, submitted an appeal on behalf of his clients, Peter VanWees and VanWees Flower Centre Ltd. concerning the availability of grants for the South Princeton Drainage Works.

Herbert Howes submitted an appeal concerning the availability of grants for the Ficzere Drain.

Plattsburg Arena Advisory Board advised that they did not feel it was advisable to have arena staff issue parking violation tags in front of the arena. The Board further advised that Mr. Bill Weicker would be willing to do the job at an hourly rate. Council accepted the recommendation and authorized that the appropriate by-law be amended to facilitate the change.

Ministry of Natural Resources advised that the municipality is eligible to receive 600 day old chicks or 250 poulets for the 1985 pheasant season. The correspondence will be forwarded to the Pheasant Committee for comment.

Bank of Montreal advised that after conducting a 2 month current account analysis the Bank will require a monthly fixed administration fee of \$125.00 to offset the cost of servicing the account. The matter will be reviewed at the next regular meeting of Council.

Ministry of Municipal Affairs and Housing advised that they are seriously considering funding the development of a computerized drain management system for drains constructed under the Drainage Act, and requested the municipality to answer a survey sheet regarding need for same.

County of Brant requested Council to endorse their letter to C.N. Rail concerning an application to abandon a further section of the C.N. Drumbo Subdivision from Mile 0.31 to Mile 3.65. The proposal affects Lots 1 and 2, Concessions 3 and 4 (former Blenheim). Council supported the request of the County of Brant.

Mr. Robert W. Racknor requested permission from Council to install a mobile home on Part of Lot 23, Concession 2 (Blenheim). Council instructed that a minor variance application be submitted for future consideration.

Ministry of the Solicitor General approved the Township's application for a Provincial Auto Extrication Grant and advised that payment in the amount of \$4,000.00 will be forwarded in the immediate future.

Bell Canada enclosed a statement in the amount of \$77,424.65, Gross Receipts payable to the Township in 1985, an increase of \$6,448.35 over the 1984 amount paid by Bell.

March 6, 1985

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Correspondence Cont'd.

Ontario Hydro enclosed a copy of Newsletter #2, updating the status of the Southwestern Ontario Route Stage Study, and also advised the date and location of various information centres in the area.

Employment and Immigration Canada enclosed information on a Student Employment/Experience Development program.

David Stock, Township Solicitor, advised Council of the various estimated costs associated with preparing deeds for property owners abutting the C.N. lands.

The following tenders were received for construction of the Jacobson Drain Branch A:

Name & Address	6" Plastic	8" Plastic	8" Concrete
Cattle Construction, R.R.#1, Brownsville, Ont.NOL 1CO	\$6,050.00	\$9,950.00	\$10,600.00
Sebben Drainage, R.R.#1, Norwich, Ont.NOJ 1PO	7,000.00	7,643.00	13,705.00
Roth Drainage, R.R.#1, Gadshill, Ont.NOK 1JO	6,251.00	8,896.00	13,141.00
D.W.R. Drainage Inc., R.R.#4, Stratford, Ont.N5A 6S5	6,050.00	7,950.00	11,700.00
Bruce Cook Drainage, 40 Graham Crescent, Stratford, Ont. N5A 7C7	4,997.00	7,300.00	15,860.00
Harold Armstrong Drainage, R.R.#1, Bright, Ont. NOJ 1BO	4,980.00	7,376.60	8,576.60

Council accepted the tender of Harold Armstrong Drainage.

The following tenders were received for construction of the Buck-Wilson Drain Branch B:

Name & Address	Amount of Tender
G.W. Cattle Construction Ltd., R.R.#1, Brownsville, Ont. NOL 1CO	\$15,250.00
D.W.R. Drainage, R.R.#4, Stratford, Ontario. N5A 6S5	\$19,110.00
Roth Drainage, R.R.#1, Gadshill, Ont. NOK 1JO	13,885.00
H. Sebben & Sons Limited, R.R.#4, Stratford, Ont.N5A 6S2	13,640.00

Council accepted the tender of H. Sebben and Sons Limited.

The following persons attended the Meeting:

In the forenoon:- Mr. Morris Hewitt, representing Ontario Hydro to discuss the Southwestern Ontario Route Stage Study.

- Mr. John Kuntze, P.Eng., Mr. David Carroll, Drainage Superintendent, Mrs. Mike Hallman and Mr. Gary Rush attended the consideration of the Reiha Drain 1985.

- Mr. Kenn Smart, P.Eng. concerning the South Princeton Drainage Works and the Ficzere Drain.

- Mr. Robert Hoskin, Deputy-Clerk.

March 6, 1985

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Correspondence Cont'd

In the afternoon:- Mr. Gordon Aspden, Road Superintendent
- Mr. Albert Rutherford and Mr. Don Woolcott representing
the Oxford Federation of Agriculture.
- Mrs. Mary Lou Ross concerning the Bright telephone
exchange.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Betty Yeck

That the minutes of the February 20th, 1985, regular Council meeting
be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Edward Down

Be it Resolved that the correspondence, as read, be received, and the
noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Betty Yeck

That Council accepts the recommendations of the assessor for Application
No. 7-85, being a property owners' appeal for adjustment to realty taxes in
1984 and 1985, under the authority of Section 496 of the Municipal Act.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Edward Down

Be it Resolved that Council supports the request of the County of Brant
to C.N. Rail to abandon the remaining portion of the C.N. Drumbo Subdivision
Mile 0.31 to Mile 3.65. The request affects part of Lots 1 and 2, Concessions
3 and 4 (former Blenheim).

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Betty Yeck

Be it Resolved that Council registes no objection to the following
severance and minor variance application presented to the County of Oxford
Land Division Committee:

James and Ann Schwandt - Application #B-17/85

- Application #A-4/85

provided Henry Street is extended to Township standards at the applicant's
expense.

Moved by Edward Down

RESOLUTION #6

Seconded by Camiel DeSloovere

Be it Resolved that Council resumes into Committee-of-the-Whole, in
camera, at 11:40 a.m. to discuss legal and personnel matters.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Edward Down

Be it Resolved that the Committee does rise at 12:15 P.M. and the Open
Council meeting resumes.

Moved by Betty Yeck

RESOLUTION #8

Seconded by Margaret Klosch

Be it Resolved that Council instructs the Clerk to send a letter to
Bell Canada (Mr. B. Varley) in view of changes in Cambridge Toll Free
charges, requesting Bell Canada to consider the Bright exchange, so that
people could have free calls to a larger centre, preferably Woodstock.

Moved by Edward Down

RESOLUTION #9

Seconded by Betty Yeck

Whereas the County of Oxford requested Council's comments on various
aspects of the Draft Environmental Study Report for the reconstruction of
County Road #3 and #29 in Drumbo.

Be it Resolved that Council supports Item #1 concerning the road
cross-section proposed for County Road No. 3 and No. 29, and Item #3 with
respect to sidewalk installation and cost sharing contained in a letter dated
October 17, 1984.

March 6, 1985

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Resolutions Cont'd.

Moved by Edward Down

Seconded by Camiel DeSloovere

Be it Resolved that Council accepts the tender of H.J. Armstrong Drainage Ltd., R.R.No. 1,Bright, Ontario, NOJ 1B0, to construct the Jacobson Drain Branch A with the type and size of material to be used to be determined at a subsequent meeting.

Work is to commence on or before July 1, 1985.

RESOLUTION #10

Moved by Camiel DeSloovere

Seconded by Betty Yeck

Be it Resolved that Council accepts the tender of H. Sebben and Sons Ltd., R.R.No. 4, Stratford, Ontario, in the amount of \$13,640.00 to construct the Buck Wilson Drain Branch B Improvement 1984.

Work is to commence on or before July 15, 1985.

Moved by Edward Down

Seconded by Dick Dors

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Reiha Drain 1985, and for approval to issue debentures if necessary.

Moved by Edward Down

Seconded by Betty Yeck

That Mover have leave to bring in a by-law to assume ownership of several public highways located in Registered Plan 104 (Drumbo), for the use and benefit of the public.

Moved by Edward Down

Seconded by Betty Yeck

That Third Reading be now given to a By-law to assume ownership of several public highways located in Registered Plan 104 (Drumbo) for the use and benefit of the public.

By-law passed and numbered 594-85.

Moved by Edward Down

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to assume ownership, and name a public highway (Cowan Street), located in Part of the North Half of Lot 13, Concession 1, and in Registered Plan 65, in the former Township of Blenheim (Princeton).

Moved by Camiel DeSloovere

Seconded by Betty Yeck

That Third Reading be now given to a By-law to assume ownership, and name a public highway (Cowan Street), located in Part of the North Half of Lot 13, Concession 1, and in Registered Plan 65, in the former Township of Blenheim (Princeton).

By-law passed and numbered 595-85.

Moved by Camiel DeSloovere

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to assume ownership, and name a public highway (Portion of the Oxford-Waterloo Road), located in Part of the North Half of Lot 4, Concession 14 in the former Township of Blenheim, being lands required for the construction of Bridge Structure #1.

Moved by Camiel DeSloovere

Seconded by Edward Down

That Third Reading be now given to a By-law to assume ownership, and name a public highway (Portion of the Oxford-Waterloo Road), located in Part of the North Half of Lot 4, Concession 14 in the former Township of Blenheim, being lands required for the construction of Bridge Structure #1.

By-law passed and numbered 596-85.

RESOLUTION #11

RESOLUTION #12

RESOLUTION #13

RESOLUTION #14

RESOLUTION #15

RESOLUTION #16

RESOLUTION #17

RESOLUTION #18

March 6, 1985

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Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #19

That Mover have leave to bring in a By-law adopting the Reiha Drain 1985 report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law numbered 597-85.

Moved by Betty Yeck
Seconded by Edward Down

RESOLUTION #20

That the accounts as per paysheet dated March 6th, 1985, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$63,970.85

TOTAL ROAD ACCOUNTS: \$46,707.06

Moved by Betty Yeck

RESOLUTION #21

Seconded by Edward Down

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 20th, 1985, at 7:00 P.M.

Keith Reibling
Keith Reibling, Clerk-Treasurer.

Ross Livingston
Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
March 20, 1985.

Council met at 7:00 P.M. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised of an application for severance submitted by Mr. and Mrs. Russell King.

Ontario Municipal Board advised that the appeal by Robert Grant from a decision of the County of Oxford Land Division Committee was dismissed and the Committee decision was upheld.

Township of Burford advised that the Court of Revision for the M.T.C. #2 and Elliott Extension Municipal Drain will be held at the Burford Municipal Offices on Monday, April 15th, 1985, at 7:30 P.M.

Township of Norwich requested Council's opinion with respect to the removal of snow from County Roads in the built-up commercial areas. Council supported the intent of Norwich to request the County of Oxford to become financially involved with snow removal.

Township of East Zorra-Tavistock submitted a proposed capital expenditure budget for the Innerkip Fire Department, in the amount of \$16,925.00. Council referred the matter to future budget deliberations.

Grand River Conservation Authority advised that they have no objection to the Reiha Drain 1985 proposal.

Grand River Conservation Authority enclosed an updated booklet entitled "Grand River Watershed - Flood Warning System - Edition 1985", outlining the procedures to be followed during a flood emergency.

County of Oxford advised that County Council has no objection to the Township's proposed by-law to stop up and close portions of Henry Street and Church Street in the Village of Drumbo.

W.A. Baker, O.L.S. Provided estimated costs for surveying, and preparation of reference plans and descriptions for the transfer of the C.N.R. Right-of-Way to abutting property owners. Council requested that more information be obtained from C.N. Real Estate with respect to the transfer, and also that available information be forwarded to the County Federation of Agriculture.

Ministry of Municipal Affairs and Housing enclosed information concerning the 1985 Unconditional Grants Program.

Ministry of Transportation and Communications advised that the municipalities road grant allocation for 1985 will be \$432,000.00 based on expenditures for roads and bridges of \$864,000.00. The grant represents a 1.6% increase over the 1984 allocation.

Oxford Association of Volunteers in Corrections advised that they will be working in conjunction with other local groups to sponsor various activities during the week of April 14-20 in recognition of Community Justice Week.

Council accepted, with regret, the resignation of Part-time Accounting Clerk, Mrs. Carolyn Tindale.

The following persons attended the meeting:

- Minor Variance Application #A1/85; Mr. David Carroll, Secretary-Treasurer of the Committee of Adjustment, Mr. Jim Schwandt, Applicant, Mr. Emil Muranko, Mrs. Jane Booker and Mr. & Mrs. Robert Schiedel.
- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Andrew Dynerowicz regarding flooding in Wolverton

- Rev. Gary Boratto, Donna Brown, Margaret Alderson, Carol Murphy, and Loree Currah concerning a summer recreation program for children.

Minutes for the Public Meetings respecting zone change applications:

1. Owner: Mr. Ray Harmer,
P.O. Box 134,
Drumbo, Ontario. NOJ 1GO

Applicant: Township of Blandford-Blenheim,
47 Wilmot St. S., Drumbo, Ontario. NOJ 1GO

Location: Part of Lot 13, Concession 6 (Blenheim) located immediately west of the proposed Drumbo Park.

Purpose: Application for a zone change from a Special Restricted Agricultural (A1-1) zone to an Open Space (OS) zone to recognize proposed park lands, and a text change for the balance of the lands to recognize reduced lot size.

In Attendance: Mr. Jim Hill, Planner from the County of Oxford Planning Department

Mr. Emil Muranko, Mr. James Schwandt, Mr. Bill Goodwin,
Mr. Harvey Rabe

Mr. Jim Hill, Planner, outlined the contents of the Planning Report Number 85-16. There were no objections presented to the application.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application and enacted By-law Number 600-85.

Resolutions #18 and #19 were enacted.

2. Applicant: Estate of Valma Force, c/o Darrell E. Force,
5 Florence Street, Norwich, Ontario. NOJ 1RO

Location: Part of the South Half of Lot 19, Concession 1 (former Blenheim), North Side of Highway No. 2

Purpose: Application for a zone change from a General Agricultural (A2) zone to a Special General Agricultural zone to permit the conveyance of two residential lots and to restrict the use of the property as a Commercial Farm.

In Attendance: Mr. Jim Hill, Planner from the County of Oxford Planning Department.

A public meeting on the application was conducted on October 17th, 1984. A by-law was not prepared at the time since no survey of the lands was available.

Council, after considering the matter, enacted Resolution #9, which states no further public meeting is necessary. Council supported the application and enacted By-law #599-85.

Resolutions #16 and #17 were enacted.

March 20th, 1985.

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RESOLUTIONS:

Moved by Edward Down

Seconded by Camiel DeSloovere

That the minutes of the March 6th, 1985, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Edward Down

Seconded by Dick Dors

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

Moved by Edward Down

Seconded by Dick Dors

That Council resumes as Committee of Adjustment at 7:30 P.M. to hear minor variance application No. A1/85 (James Schwandt).

RESOLUTION #3

Moved by Dick Dors

Seconded by Betty Yeck

That the Committee of Adjustment does now rise at 8:05 P.M. and Open Council resumes.

RESOLUTION #4

Moved by Camiel DeSloovere

Seconded by Margaret Klosch

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

Application No. B-21/85; Russell H. and Judy C. King

RESOLUTION #5

Moved by Edward Down

Seconded by Camiel DeSloovere

Be it Resolved that Council appoints Councillor Dick Dors to serve on the Drainage Court of Revision for the M.T.C. No. 2 Drain and Elliott Drain Extension on April 15th, 1985, at 7:30 P.M. at the Township of Burford municipal offices, located in Burford.

RESOLUTION #6

Moved by Dick Dors

Seconded by Roy Sparrow

Whereas the Township of Norwich is considering requesting the County of Oxford to financially assist the area municipalities for the cost of removing snow from County Roads in the built-up commercial areas or that as an alternative the County Works crew perform this service.

Be it Resolved that Council supports the proposed request of the Township of Norwich.

RESOLUTION #7

Moved by Margaret Klosch

Seconded by Betty Yeck

Whereas no objections have been received at the Township Office from landowners located at the North Part of Lot 11, Concession 5, and the South Part of Lot 11, Concession 6 (former Blenheim) Council therefore resolves that 8 inch diameter slotted plastic tubing with filter sock be installed on the Jacobson Drain Branch "A" as per the Engineer's report dated October 31, 1984.

RESOLUTION #8

Moved by Camiel DeSloovere

Seconded by Roy Sparrow

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on October 17th, 1984, to consider a zone change application for Part of Lot 19, Concession 1 (Blenheim) as submitted by the Estate of Valma Force.

And Whereas Resolution Number 6 was enacted on October 17th, 1984, stating that no major concerns were expressed by neighbouring residents at the hearing.

And Whereas a By-law was not enacted on October 17th, 1984, since the Planning Dept. could not prepare the By-law until the applicants submitted a reference plan (survey) of the property.

Be it Resolved that Council deems a further public meeting not necessary for the application submitted by the Estate of Valma Force, in accordance with Section 34(16) of the Planning Act, 1983.

March 20th, 1985.

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Resolutions Cont'd.

Moved by Edward Down
Seconded by Roy Sparrow
Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 10:55 P.M. to discuss legal and personnel matters.

RESOLUTION #10

Moved by Dick Dors
Seconded by Betty Yeck
Be it Resolved that the Committee does rise at 11:30 p.m. and the Open Council meeting resumes.

RESOLUTION #11

Moved by Betty Yeck
Seconded by Margaret Klosch
Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a Treasury Account, Application and Agreement form dated March 20th, 1985, with the Bank of Montreal, being an agreement with the Bank with respect to fees and the rate of interest payable for the Township's current account.

Resolution was not passed.
Motion to Table, carried.

RESOLUTION #12

Moved by Margaret Klosch
Seconded by Betty Yeck
That Council establishes the following 1985 wage rate for the Township's Assistant By-law Enforcement Officer:
\$6.00 per hour and 22¢ per kilometer for travel expenses.

RESOLUTION #13

Moved by Dick Dors
Seconded by Betty Yeck
That Mover have leave to bring in a By-law to amend By-law Number 506-83, to authorize the appointment of an assistant by-law enforcement officer.

RESOLUTION #14

Moved by Roy Sparrow
Seconded by Margaret Klosch
That Third Reading be now given to a By-law to amend By-law Number 506-83, to authorize the appointment of an assistant by-law enforcement officer.
By-law passed and numbered 598-85.

RESOLUTION #15

Moved by Dick Dors
Seconded by Betty Yeck
That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Part of Lot 19, Concession 1 (Blenheim) from a General Agricultural (A2) and a Residential Type 1 (R1) zone to a Special General Agricultural (A2-8) zone on property owned by the Estate of Valma Force.

RESOLUTION #16

Moved by Betty Yeck
Seconded by Margaret Klosch
That Third Reading be now given to a By-law providing for the rezoning of Part of the South Part of Lot 19, Concession 1 (Blenheim) from a General Agricultural (A2) and a Residential Type 1 (R1) zone to a Special General Agricultural (A2-8) zone on property owned by the Estate of Valma Force.
By-law passed and numbered 599-85.

RESOLUTION #17

Moved by Edward Down
Seconded by Roy Sparrow
That Mover have leave to bring in a By-law providing for the rezoning of Part of the North Part of Lot 13, Concession 6 (Blenheim) from a Special Restricted Agricultural (A1-1) zone to an amended Special Restricted Agricultural (A1-1) zone and an Open Space (OS) zone on property owned by Mr. Ray Harmer.

RESOLUTION #18

Moved by Roy Sparrow
Seconded by Dick Dors
That Third Reading be now given to a By-law providing for the rezoning of Part of the North Part of Lot 13, Concession 6 (Blenheim) from a Special Restricted Agricultural (A1-1) zone to an amended Special Restricted Agricultural (A1-1) zone and an Open Space (OS) zone on property owned by Mr. Ray Harmer.
By-law passed and numbered 600-85.

RESOLUTION #19

March 20th, 1985. - Page 5 -

Resolutions Cont'd.

Moved by Edward Down
Seconded by Camiel DeSloovere
That Mover have leave to bring in a By-law for the stopping up,
closing and transfer of untravelled road allowances, known as portions
of Henry Street and Church Street as shown on Registered Plan 104 in
Drumbo.

RESOLUTION #20

Moved by Roy Sparrow
Seconded by Camiel DeSloovere
That Third Reading be now given to a By-law for the stopping up,
closing and transfer of untravelled road allowances, known as portions
of Henry Street and Church Street as shown on Registered Plan 104 in
Drumbo.

RESOLUTION #21

By-law passed and numbered 601-85.

Moved by Edward Down
Seconded by Camiel DeSloovere
That the accounts as per paysheet dated March 20th, 1985, be paid.

RESOLUTION #22

TOTAL GENERAL ACCOUNTS: \$809,599.88

Moved by Roy Sparrow
Seconded by Camiel DeSloovere
Whereas business before Council has been completed; Be it Resolved
that we do now adjourn to meet again on Wednesday, April 3rd, 1985, at
9:30 a.m.

RESOLUTION #23

Keith Reibling
Keith Reibling, Clerk-Treasurer.

Ross Livingston
Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
March 28th, 1985.

Council met at 7:30 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of the meeting was to review the 1985 Budget for the Roads Department.

Mayor Ross Livingston presided. Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck were in attendance. Also in attendance; Gordon Aspden, Road Superintendent, Robert Hoskin, Deputy Clerk, and Keith Reibling, Clerk-Treasurer.

Mr. Gordon Aspden, Road Superintendent presented Council with the estimated 1985 expenditures for roads and bridges.

The Ministry of Transportation and Communications will grant \$432,000.00 of subsidy dollars in 1985, based on \$864,000.00 of Road Expenditures. The Budget estimate was allocated in the following manner:

MAINTENANCE:	\$636,537.00
CONSTRUCTION:	
(A) Bridges and Culverts	60,000.00
(B) Roads and Streets	161,463.00
(C) Equipment and Housing	6,000.00
TOTAL BASIC NEEDS:	\$864,000.00

Also contained in the estimates was a supplementary request (SPECIAL NEEDS) for additional construction in the amount of \$270,000.00, for the following projects:

Bridge #1 located on the Oxford Waterloo Road at Lot 4 (Former Blenheim) - Boundary Bridge; Balance of Construction	\$ 25,000.00
New Grader	145,000.00
South Princeton Drainage Works; Amount owing based on Estimates - \$204,730.00; Request for approximately $\frac{1}{2}$ in 1985	100,000.00
TOTAL SPECIAL NEEDS (Supplementary):	\$270,000.00

The Township Resource Index for 1985 is 433,000.00. Based on Total Expenditures of \$1,134,000.00 for Basic Needs and Special Needs the offsetting subsidy for the Ministry would be: Basic Needs - \$432,000.00 or 50%
Special Needs - \$192,000.00 or 71.11%

After considering the budget estimates the following resolutions were enacted:

Moved by Roy Sparrow
Seconded by Camiel DeSloovere
RESOLUTION #1
That Council authorizes the Clerk to submit the 1985 Road Budget incorporating the approved subsidy total of \$432,000.00 from the Ministry of Transportation and Communications, being distributed as \$318,269.00 for Maintenance and \$113,731.00 for Construction; based on a total expenditure of \$864,000.00.

Moved by Edward Down
Seconded by Betty Yeck
RESOLUTION #2
That Council authorizes the Clerk to submit a supplementary to the Ministry of Transportation and Communications for Special Needs totalling \$192,000.00 for bridge and drainage construction, and a new grader in 1985.

After a brief discussion on the effectiveness of the County of Oxford Seminar for municipal councils and staff, held on March 27th, 1985, the meeting adjourned at 9:30 P.M.

Keith Reibling
Keith Reibling, Clerk-Treasurer

Ross Livingston
Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario.
April 3, 1985.

Council met at 9:30 A.M. for their first regular meeting of the month at the Township Office in Drumbo.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a public hearing will be held on Tuesday, April 16, 1985, at 10:30 a.m. at the Court House in Woodstock concerning the Russell and Judy King application for severance.

County of Oxford Land Division Committee advised that the James and Ann Schwandt application for severance and minor variance was granted.

County of Oxford enclosed correspondence from the Town of Fort Erie whereby the Town is requesting the Minister of Municipal Affairs and Housing to amend the Public Utilities Act to permit utility arrears (water accounts) to become a lien upon lands and buildings in priority to other lien claimants. Council supported the action of the Town of Fort Erie and instructed that the decision be forwarded to the County of Oxford.

The Oxford County Board of Education advised that the parking problem during the winter in front of the Oxford Field Studies Centre on the Blandford Road was created by the activities of the Ministry of Natural Resources whereby provincial lands are used for cross country skiing. Council requested that the Ministry be contacted to determine a solution to the parking problem.

City of Cambridge forwarded information for Council's consideration on used fire trucks that will be sold in the immediate future. No decision was made, since tender forms were not available.

J. Bev Beaton submitted a list of recommended alterations and extras to the Princeton Fire Station contract. Council considered comments by the Fire Chief and Chief Building Official and passed a resolution authorizing several changes.

Sutton Family Foods requested Council's consideration in allowing their food outlet to open from 12 Noon until 6:00 P.M. on Sundays from May 1st through to the end of September to attract a potential tourist/recreational market. Council authorized that an appropriate by-law be prepared to allow the activity.

Association of Municipalities of Ontario requested Council's response to Local Government Week. Council felt the invitation of Grade 8 students to a Council meeting was beneficial, therefore effort will be made to make this an annual event.

After reviewing the 1985 road budget, Council expressed their appreciation to Road Superintendent, Mr. Gordon Aspden, for the excellent manner in which the roads were maintained in 1984.

Minutes for the Public Meeting respecting zone change application:

1. Owner: Ballma Enterprises Ltd.,
P.O. Box 218, Ayr, Ontario. N0B 1E0

Agent: Springbank Consulting Engineers Ltd.,
P.O. Box 8, 35 Springbank Avenue,
Woodstock, Ontario. N4S 7W5

Location: Part Lot 10 and 11, Concession 10 (Blenheim); Township Road #11, South Side.

Purpose: Application has been made to rezone a parcel of land, approximately 39.66 ha. (98 acres) from General Agricultural (A2) to Aggregate Industrial (M3) to allow for a fully licenced pit under the Pits and Quarries Control Act. The remainder of the property, approximately 29.14 ha. (72 acres) will continue to be used as a feed lot operation.

April 3, 1985.

In Attendance: Mr. Ken Whiteford, Planning Commissioner, Mr. Jim Hill, Planner, from the County of Oxford Planning Department, Mr. Doug Maus and Mr. Jim Chambers from Springbank Consulting Engineers Ltd.

Mr. Ken Whiteford, Planning Commissioner, outlined the contents of the Planning Report Number 85-19. There were no objections presented to the application.

Council, after considering the matter, concurred with the Planning Report, and approved the zone change application by enacting By-law Number 602-85.

Resolutions #21 and #22 were enacted.

The following persons attended the meeting:

In the forenoon:

- Mr. Allen Kipp, Fire Chief, concerning the Princeton Fire Station construction, and the purchase of fire trucks.
- Mr. Ken Whiteford, Planning Commissioner and Mr. Jim Hill concerning Amendment No. 26 to the County Official Plan, being Community Improvement Policies.
- Mr. John Kuntze, P.Eng., Mr. David Carroll, Drainage Superintendent, and Councillor Wilbert Cober from the Township of Wilmot for the Court of Revision on the Reiha Drain 1985.
- Mr. Gary Sutton and Mr. Glen Staffen of Sutton Family Foods.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy Clerk
- Mr. Roy Baker, Mr. Phil Harmer, Mr. Ken Morrow and Mr. Albert Zehr concerning snow removal in front of businesses in Drumbo.
- Mr. David Carroll, Building and Drainage Inspector
- Mr. Frank Dorombozi, concerning garbage recycling, also attending was Mr. Jim Earl, Mayor of Simcoe.
- Mr. Jack Wettlaufer, Mr. Wayne Kaufman, Mrs. Doris Glendinning, Treasurer, and Mr. Elmer Baer representing the Plattsburg Arena to present the 1985 budget.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the March 20th, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by Betty Yeck

That the minutes of the March 28th, 1985, special Council meeting concerning the 1985 Road Department budget be adopted as printed and circulated.

Moved by Roy Sparrow

RESOLUTION #3

Seconded by Margaret Klosch

That Council resumes as Committee of Adjustment at 9:35 A.M. to adopt the minutes of the March 20th, 1985 Committee meeting.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Edward Down

That the Committee of Adjustment does now rise at 9:40 A.M., and Open Council resumes.

Moved by Edward Down

RESOLUTION #5

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #6

Whereas Council considered several recommendations for changes to the contract for the Princeton Fire Station and several extras to the original contract.

Be it Resolved that Council authorizes the following changes and extras to the contract:

1. Delete 14'-0" wood folding door and accept Option B with a finished ceiling. EXTRA COST \$760.00
2. Complete entire interior of apparatus room with steel finish. NO ADDITIONAL COST
3. Delete 2 course high concrete splashwall in apparatus room. CREDIT \$ 80.00
4. Frost protection for 2 - 12 ft. by 12 ft. doors. EXTRA COST \$120.00
5. Insulated Access Door from Mezzanine to Overhang Area. EXTRA COST \$110.00
6. Stair well area to be enclosed. EXTRA COST \$175.00
7. Bench for washroom. EXTRA COST \$ 75.00
8. Storage cupboard for washroom. EXTRA COST \$150.00

The total additional cost extra for the changes and extras considered will total \$1,310.00.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #7

Whereas the Council of the Township of Wilmot has appointed Councillor Wilbert Cober to serve on the Court of Revision for the Reiha Drain 1985.

Be it Resolved that Council appoints; Mayor Ross Livingston (Chairman) and Councillor-at-Large Edward Down to serve as members of the Court of Revision for the Reiha Drain 1985.

Moved by Edward Down
Seconded by Wilbert Cober

RESOLUTION #8

That the Court of Revision on the Reiha Drain 1985 be opened at 11:10 a.m.

Moved by Edward Down
Seconded by Wilbert Cober

RESOLUTION #9

That the Court of Revision on the Reiha Drain 1985 be closed at 11:15 a.m.
There were no appeals to the assessment imposed by the Engineer.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #10

Whereas the Township has received a request from a ratepayer for re-assessment of the Currah Municipal Drain.

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report re-assessing the Currah Drain watershed, under the authority of Section 66 of the Drainage Act RSO 1980.

Moved by Margaret Klosch
Seconded by Roy Sparrow

RESOLUTION #11

That Council endorses and recommends to Oxford County Council the adoption of the proposed Amendment No. 26 to the County of Oxford Official Plan subject to the text revisions discussed with Council.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #12

Be it Resolved that Council accepts the quotation of Den-Mar Brines Limited, Bothwell, Ontario, to supply salt brine dust control at a price of \$17.01 per cubic metre delivered on the Township Roads in 1985. The Road Superintendent is hereby instructed to purchase 1,700 cubic metres more or less of salt brine for a total cost of \$28,917.00.

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #13

Be it Resolved that Council accepts the quotation of Pollard Bros. (Calcium) Limited, Harrow, Ontario, to supply liquid calcium chloride at a price of \$185.25 per Flake Ton delivered on the Township Roads in 1985. The Road Superintendent is hereby instructed to purchase 244 Tons more or less for a total estimated expenditure of \$45,201.00.

Moved by Roy Sparrow

Seconded by Margaret Klosch

That the request of Julius Kubassek to use the house located at S/P Lt. 13, Concession 12, owned by David Entz for a two family living unit be granted for a six month period. This time will commence on the date the second family move to the residence. There will be no extension to this time period.

Moved by Roy Sparrow

Seconded by Margaret Klosch

Whereas Mr. William Wells, R.R.#2, Innerkip, Ontario has accepted Council's offer regarding grass cutting in 1985.

Be it Resolved that the 1985 rate to supply labour and equipment to cut grass in the following locations shall be:

Park at Vink Estates - \$18.00 per cut

Roadside Park west of Bright - \$18.00 per cut

Moved by Betty Yeck

Seconded by Margaret Klosch

Whereas Mr. David Johnson, P.O. Box 162, Drumbo, Ontario has accepted Council's offer regarding grass cutting in 1985.

Be it Resolved that the 1985 rate to supply labour and equipment to cut grass at the Bright Park shall be established at \$50.00 per cut.

Moved by Margaret Klosch

Seconded by Roy Sparrow

Whereas Mr. Kerr Hammond, P.O. Box 205, Plattsville, Ontario has accepted Council's offer regarding grass cutting in 1985.

Be it Resolved that the 1985 rate to supply labour and equipment to cut grass at the Plattsville Park shall be established at \$79.00 per cut.

Moved by Roy Sparrow

Seconded by Margaret Klosch

Whereas Mor-Care Lawn Service, R.R.#2, Princeton, Ontario has accepted Council's offer regarding grass cutting in 1985.

Be it Resolved that the 1985 rate to supply labour and equipment to cut grass at the Princeton Park shall be established at \$73.75 per cut.

Moved by Edward Down

Seconded by Camiel DeSloovere

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 5:00 P.M., to discuss legal and personnel matters.

Moved by Dick Dors

Seconded by Betty Yeck

Be it Resolved that the Committee does rise at 5:30 P.M. and the Open Council meeting resumes.

Moved by Betty Yeck

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law providing for the rezoning of Part of the North Half of Lots 10 and 11, Concession 10 (Blenheim) from a General Agricultural (A2) zone to an Aggregate Industrial (M3) zone on property owned by Ballma Enterprises Limited.

Moved by Edward Down

Seconded by Dick Dors

That Third Reading be now given to a By-law providing for the rezoning of Part of the North Half of Lots 10 and 11, Concession 10 (Blenheim) from a General Agricultural (A2) zone to an Aggregate Industrial (M3) zone on property owned by Ballma Enterprises Limited.

By-law passed and numbered 602-85.

Moved by Camiel DeSloovere

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law to authorize a Program of Recreation and to provide for the operation, maintenance and management of parks and to provide for the operation and maintenance of Community Recreation Centres in the municipality.

April 3, 1985.
Resolutions Cont'd.

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Moved by Roy Sparrow

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to authorize a Program of Recreation and to provide for the operation, maintenance and management of parks and to provide for the operation and maintenance of Community Recreation Centres in the municipality.

By-law passed and numbered 603-85.

RESOLUTION #24

Moved by Dick Dors

Seconded by Betty Yeck

That the accounts as per paysheet dated April 3rd, 1985, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$36,746.37

TOTAL ROAD ACCOUNTS: \$42,837.78

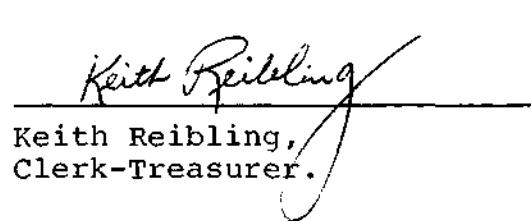
RESOLUTION #25

Moved by Roy Sparrow

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 17th, 1985, at 7:00 P.M.

RESOLUTION #26


Keith Reibling,
Clerk-Treasurer.


Ross Livingston,
Mayor.

Township Office,
DRUMBO, Ontario.
April 17th, 1985.

Council met at 7:00 P.M. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Dick Dors, Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised of an application for severance submitted by Mrs. Nancy Kubassek.

County of Oxford advised that they have no objection to Minor Variance application Number A1/85 (James Schwandt), concerning the reduction of the required lot frontage and lot area for a lot on the west side of Henry Street in Drumbo.

County of Oxford advised that Rezoning By-law Number 599-85 (Estate of Valma Force) and By-law Number 600-85 (Drumbo Park) are deemed to conform to the Official Plan of the Oxford Planning Area.

Oxford County Board of Education advised that the parking problem on the Blandford Road in front of the Oxford County Field Studies Centre was created by activities carried out on lands owned by the Ministry of Natural Resources. Council instructed that the Ministry be contacted and advised of the parking problem due to the use of their lands for cross country skiing and nature trails. Council also expressed concerns regarding the practice of on street parking by buses using the Board of Education facility.

Zorra Highland Bus Lines advised that 244 passengers used the bus service to Woodstock from April 1, 1984 until March 31, 1985. Council after considering the matter, agreed to provide \$1,500.00 as a subsidy for the service for a further one year term.

Mr. W.A.B. Varley, Commercial Department Manager for Bell Canada responded to Council's resolution concerning increased toll-free calling for the Bright telephone exchange. Mr. Varley in his response outlined the criteria by which Bell Canada determines which free-calling links will be provided.

Mr. Gordon Harrison, a trustee for the Upper Tenth Community Club enclosed names of the Board of Management for the community centre and also requested clarification on the extent of coverage for municipal liability insurance.

Council reviewed a draft by-law prepared to allow Sutton Foods to have their grocery store open on Sundays from 12 Noon to 6:00 P.M. from May 1st until October 31st of each year. Council was satisfied that the opening would be beneficial for the promotion and maintenance of the tourist industry, therefore By-law Number 605-85 was enacted.

Upper Thames River Conservation Authority advised that they have no objection to the proposed repair and improvement of the Trout Creek Drain-Hamilton Branch 1985.

K. Smart Associates Limited advised that a second meeting concerning the proposed improvement to the Cowan Drain in Part of Lots 10 and 11, Concession 6 (former Blenheim) will be conducted at the Township Office on April 22, 1985.

Drumbo Parks and Recreation Board advised that their recommendation was to hire W.J. Moore Excavating for land levelling and compaction and H.J. Armstrong Drainage Limited for systematic drainage of the Drumbo Park. Council endorsed the recommendation of the Board.

Council received a copy of a petition signed by many Township residents that was forwarded to Ontario Hydro expressing strong opposition to a proposed hydro route that would have a transmission line crossing their respective lands.

April 17, 1985.

- Page 2 -

Correspondence Cont'd.

In response to an inquiry of Council to the County of Oxford concerning the enforcement of no parking areas on County Roads, the County advised that an area municipality may pass and enforce parking by-laws relating to County Roads, provided such by-laws are approved by County Council.

Government of Canada enclosed information with respect to their recent policy concerning the reception and redistribution of satellite signals in small communities.

Council conducted a site inspection of the intersection of Township Road #6 and the Blenheim Road on the evening of April 17th, 1985, and concluded, by resolution, that the request of Mr. Maurice Payne to make improvements to the intersection to allow access to a land-locked parcel be denied.

CN Real Estate advised that they would approach the property owners abutting CN lands with a view to selling same to the said property owners. Council instructed that the information be forwarded to the County Federation of Agriculture for their comment, prior to a final decision being reached by Council concerning the acquisition of the land.

CN Rail, Regional Engineering division proposed the removal of 3 overhead railway structures on municipal roads. The roads would be brought to a 7.4m standard, shoulder to shoulder width. Additional widths required would be the responsibility of the municipality. Council will consider the matter further at a subsequent meeting.

The following tender was received for the removal of the west tree and scrub line of the Drumbo Agricultural Society property:

Mr. Frank Dorombozi, Brantford, Ontario.	\$425.00
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Council accepted the tender.

The following tender was received for the grass cutting at the Plattsville Cemetery:

Mr. Gilbert Thibideau, P.O. Box 64, Plattsville, Ontario.	\$125.00 per cut
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Council did not accept the tender and will reconsider the matter at their next meeting.

Council authorized that that new fire cistern in Princeton could be located on lands owned by the Princeton and District Housing Association, provided proper piping was extended to the street line for Township access.

Council accepted, with regret, the resignation of Mr. David Carroll, the Township Chief Building Official, Drainage Superintendent and By-law Enforcement Officer, effective May 10th, 1985. Mr Carroll has accepted a building inspector position with the Town of Richmond Hill. Council expressed their best wishes to David in his future endeavours.

The following persons attended the meeting:

- Mr. Frank Dunai, Mr. Orville Fried, and Mr. Bryan Hall, Mr. John Kuntze, P.Eng. and Mr. David Carroll, Drainage Superintendent regarding consideration of the Merkley Drain Extension report.
- Mr. Gordon Aspden, Road Superintendent
- Mr. Ken Morrow requesting an extension to an agreement concerning a house located on Prospect Street in Drumbo

Minutes of the Public Meeting respecting a zone change application:

1. Applicant: Mr. David Piggott,
R.R.No. 1, Bright, Ontario. NOJ 1BO
Location: Lots 17, 18 and 39, Plan 162, in the Village of Plattsburg,
at the corner of Albert and Ann Streets.
Purpose: To rezone the subject property from 'Restricted Industrial'
(M1) to 'Highway Commercial' (C2) to permit a motor vehicle
dealership.

In Attendance: Mr. Ken Whiteford, Planning Commissioner and Mr. Jim Hill,
Planner, for the County of Oxford, Mr. David Piggott,
Applicant, Ms. Roseanna Rigo, Mr. Donald Pettigrew, Mr.
Harold Davidson, Mr. Don Moss, Mr. Bruce Davies, Mr. & Mrs.
Ron Dedman, Mr. Calvin Gilholm, Mr. Elmer Bretz, Mr. Lyle
Edmonstone, Mr. Jack Byatt, Mr. Art Ellis and Rev. Gary
Boratto.

Mr. Ken Whiteford, Planning Commissioner, outlined the contents of the
Planning Report Number 85-24. Several people in attendance voiced the
following concerns:

- buffer strip requirements around the west and north limits of the property.
- type of buffering allowed; being a planting strip or a solid privacy fence.
- materials to be used in a privacy fence, new or used.
- if a house is erected on Lot 39, fronting onto Ann Street, could the buffer be placed between the house and the lot or is it required since the house would act as a buffer for the north boundary of the property.
- could the house be sold from the property leaving only the motor vehicle dealership property.
- sight triangle for the intersection of Albert and Ann Streets.
- snow removal, would it be on site or removed, would piles of snow create hardships to neighbours during the spring runoff.
- would open storage be allowed on the property.
- what type of lot surface would be permitted, would lights affect neighbouring properties and would streamers on the lot create an aggravation with undue noise.
- would parking on Albert Street be permitted, and who would enforce violations.

Support for the project was also expressed, and concerns were voiced against the many regulations being imposed.

The consensus of the majority of the persons in attendance was the controls should be imposed to protect the neighbouring properties. A request was made to have a future meeting with more details (site plan) being available to show the exact locations of the many items raised.

A letter dated April 16, 1985, addressed to the County of Oxford and signed by citizens of Plattsburg was presented with several recommendations outlined. Mrs. June Harmer submitted a letter dated April 10, 1985, supporting the zone change application.

Council, after considering the matter, enacted Resolution Number 4, being a resolution to support the proposal in principle, with the requirement that the County prepare a site plan by-law for the property, and a site control by-law and agreement governing the use of the land. A further public notice is to be forwarded to the residents in accordance with the provisions of the Planning Act.

April 17, 1985.

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RESOLUTIONS:

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #1

That the minutes of the April 3rd, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Roy Sparrow
Seconded by Dick Dors

RESOLUTION #2

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Dick Dors
Seconded by Roy Sparrow

RESOLUTION #3

Be it Resolved that Council has no comment to the following severance application presented to the County of Oxford Land Division Committee:
Mrs. Nancy Kubassek, Application No. B-32/85.

Moved by Edward Down
Seconded by Betty Yeck

RESOLUTION #4

Whereas Council conducted a public meeting on April 17th, 1985, to hear the application of David Piggott for a zone change in Lots 17, 18 and 39, Plan 162 in the Village of Plattsburg from a Restricted Industrial (M1) zone to a Highway Commercial (C2) zone.

Be it Resolved that Council supports the proposal in principle, and requests the County Planning Department to prepare a site plan by-law for the property and a site control by-law and agreement, and further requests another public notice be forwarded to the property owners in accordance with the provisions of the Planning Act.

Moved by Betty Yeck
Seconded by Camiel DeSloovere

RESOLUTION #5

Be it Resolved that Council agrees to extend the terms of an Agreement dated July 5th, 1983, with Mr. Ken Morrow, Drumbo, Ontario with respect to a final further extension until April 30, 1986, for completion of a single family dwelling house on Prospect Street in Drumbo.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #6

Be it Resolved that Council denies the request of Mr. Maurice Payne to make improvements to the intersection of Township Road #6 and the Blenheim Road.

Moved by Margaret Klosch
Seconded by Roy Sparrow

RESOLUTION #7

Be it Resolved that Council agrees to subsidize Zorra Highland Bus Lines in the amount of \$1,500.00, for a one year term commencing April 1, 1985, for providing a weekly bus to the villages in the Township.

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #8

Be it Resolved that Council accepts the tender of Mr. Frank Dorombozi, Brantford, Ontario, in the amount of \$425.00, for removal of the westerly tree and brush line of the Drumbo Agricultural Society property. Work is to be completed by April 30th, 1985.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #9

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated February 11, 1985 and April 1, 1985 with respect to the construction of the Drumbo Park.

Moved by Roy Sparrow
Seconded by Margaret Klosch

RESOLUTION #10

Whereas the Drumbo Parks and Recreation Board recommended the hiring of W.J. Moore Excavating for land levelling and compaction for a portion of the Drumbo Park, and H.J. Armstrong Drainage Limited for systematic drainage of the Drumbo Park and Drumbo Agricultural Society property on a time and material basis. Be it Resolved that Council approves the action of the Board.

April 17, 1985

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Resolutions Cont'd.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #11

Whereas Mr. Doug Wagner has agreed to sell an area of land 65 feet by 449 feet from Part of Lot 24, Concession 10 (former Blenheim) along the east side of the Bright Park to provide additional parking area, as per the conditions outlined in a letter dated October 23, 1984.

Be it Resolved that Council agrees to purchase the land for \$3,345.00 and instructs the Clerk to proceed with the necessary legal work.

Moved by Edward Down
Seconded by Roy Sparrow

RESOLUTION #12

That Council authorizes the hiring of Mrs. Carol Ann Beaton, Princeton, Ontario as a Part-time Accounting Clerk effective April 22, 1985. The starting wage shall be \$7.30 per hour for the probationary period ending July 22, 1985, at which time the wage rate shall be reviewed.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #13

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Merkley Drain Extension, and for approval to issue debentures if necessary.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #14

That Mover have leave to bring in a By-law adopting the Merkley Drain Extension report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law numbered 604-85.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #15

That Mover have leave to bring in a By-law to exclude certain classes of retail businesses from the application of the Retail Business Holidays Act, R.S.O. 1980, namely Sutton Foods at Blandford Square, for Sunday only, from 12 Noon until 6:00 P.M. from May 1st until October 31st of each year.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #16

That Third Reading be now given to a By-law to exclude certain classes of retail businesses from the application of the Retail Business Holidays Act, R.S.O. 1980, namely Sutton Foods at Blandford Square, for Sunday only, from 12 Noon until 6:00 P.M. from May 1st until October 31st of each year.

By-law passed and numbered 605-85.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #17

That the accounts as per paysheet dated April 17th, 1985, be paid.

TOTAL GENERAL ACCOUNTS: \$7,183.43.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #18

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, May 1st, 1985, at 9:30 a.m.

Keith Reibling

Keith Reibling, Clerk-Treasurer.

Ross Livingston

Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
May 1, 1985.

Council met at 9:30 A.M. at the Township Office for their first regular meeting of the month.

Councillor-at-Large Edward Down served as Acting Mayor until 11:00 A.M. when Mayor Ross Livingston joined the meeting and assumed the chair. Also in attendance were Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee granted the Russell and Judy King application for severance, provided the severed parcel is conveyed to the abutting land owner.

Grand River Conservation Authority advised that they have no objection to Rezoning By-law #602-85 (Ballma Enterprises Ltd.)

County of Oxford Warden, Mr. Charlie Tatham advised that County Council accepted a recommendation of the Planning Committee to have a "Good News" publication prepared for the County in conjunction with the Staff of the County Planning Department. Council appointed Councillor-at-Large Edward Down to be the reporter for the municipality.

Union Gas Limited advised that they are proposing an expansion of their pipeline system by installing a 42" diameter line from the Beachville Transmission Station to the Bright Compressor Station within the existing 22.86 metre wide easement.

Grand River Conservation Authority advised that the proposed Merkley Drain Extension does not affect any plans, policies or programs of the Authority.

Ontario Municipal Board, Re: File Number E850282, approved the Reiha Drain 1985 undertaking and the issuance of debentures if necessary.

Ministry of Tourism and Recreation advised of an accelerated payment scheduled for the Township's Wintario Grant for the Drumbo Park.

County of Oxford enclosed a copy of a draft environmental Assessment Report for the proposed reconstruction of County Roads #22 and #29.

Mr. and Mrs. Fred Sinclair requested Council's consideration to have the railway property in Bright maintained. Council instructed the Clerk to advise on the present status of the property and proposed future plans.

County of Oxford enclosed a copy of a letter from the Town of Fort Erie, concerning the annual levy for public hospitals. Council endorsed the action of the Town of Fort Erie, being a request to the Minister of Health to increase the \$50.00 per bed levy upwards to reflect inflationary increases, and to provide legislation for future inflationary trends.

Canadian Radio-Television and Telecommunications Commission acknowledged receipt of Council's resolution regarding Bell Canada service to the Bright exchange. The Commission has requested a report on the matter and will forward the information to the municipality when available.

Drumbo Community Centre Building Committee advised that they will support the building of the washroom and booth at the Drumbo Park as Phase 1 of a proposed Community Centre complex.

The Oxford County Board of Education enclosed a copy of the 1985 Municipal Levies for Elementary and Secondary School purposes.

- Elementary - \$1,318,906.00
- Secondary - \$1,078,461.00

The County of Oxford submitted the County's 1985 tax requisition in the amount of \$754,263.30 as authorized by County By-law No. 2571-85.

May 1, 1985

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The following tenders were received:

RESURFACING:

	<u>AMOUNT</u>
Cornell Construction, Brantford, Ontario.	\$24,747.50

Norjohn Contracting, P.O. Box 100, Thorold, Ontario.	\$29,730.00
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Council accepted the tender of Cornell Construction.

WEED SPRAY (615 litres):

Engeland Spray Co. Ltd., Stratford, Ontario.	\$4.28 per litre
	<u>TOTAL \$2,632.20</u>

Council accepted the only tender received.

APPLICATION OF WEED SPRAY:

Engeland Spray Co. Ltd., Stratford, Ontario.	\$2.78 per litre
	<u>TOTAL \$1,709.70</u>

Council accepted the only tender received.

REPAIR AND IMPROVEMENT TO BRIDGE STRUCTURE #21
(Township Road #11 at Lot 2 - former Blenheim)

W.G. Kelly Construction Limited, R.R.#5, Seaforth, Ontario.	\$38,046.40
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Michael Maloney Construction Limited, Stratford, Ontario.	\$38,923.45
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Vandenburk Construction, Denfield, Ontario.	\$39,204.75
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XDG Limited, Kitchener, Ontario.	\$45,168.00
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Cayuga Materials, R.R.#7, Simcoe, Ontario.	\$49,618.12
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R.E. Brohm, Norland, Ontario.	\$54,536.90
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Dorencos Limited, Downsview, Ontario.	\$59,635.10
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Steed & Evans Limited, Kitchener, Ontario.	\$84,008.58
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Looby Builders Limited, Dublin, Ontario.	\$92,718.48
---	-------------

Council accepted the tender of W.G. Kelly Construction Limited.

PICK-UP TRUCK:

Amount (Including 1981
GMC as a Trade)

Elliott Brothers Garage Limited, Woodstock, Ontario.	\$6,413.58
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Parkway Ford Sales (Waterloo) Ltd., Waterloo, Ontario.	\$7,023.48
---	------------

Council did not accept the tender at this time since regrettably the vehicle was involved in an accident and until insurance investigators assessed the damage a trade was not available.

The following persons attended the meeting:

In the forenoon:

- Mr. Ken Whiteford, Planning Commissioner and Mr. Jim Hill, Planner, to discuss the Township's zoning by-law and policies with respect accessory 2nd homes (mobile) on farms.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent
- Mr. David Carroll, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy Clerk.

* ** See Page 5

RESOLUTIONS:

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #1

That the minutes of the April 17th, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Dick Dors
Seconded by Roy Sparrow

RESOLUTION #2

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #3

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 9:45 A.M. to discuss legal and personnel matters.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #4

Be it Resolved that the Committee does rise at 10:45 A.M. and the Open Council meeting resumes.

Moved by Camiel DeSloovere
Seconded by Dick Dors

RESOLUTION #5

Be it Resolved that Council accepts the tender of Cornell Construction (1971) Limited, Brantford, Ontario to:

1) Supply and apply approximately 55000 litres of C.R.S.I. at .315 per litre - 600 tonnes of $\frac{1}{4}$ " chips at \$5.00 per tonne for a total of \$20,325.00
2) Supply and apply approximately 1500 litres of H.F. 125 at .315 per litre - 160 tonnes of 5/8 granular "A" gravel at \$5.00 per tonne for a price of \$4422.50.

Moved by Camiel DeSloovere
Seconded by Betty Yeck

RESOLUTION #6

Be it Resolved that Council accepts the tender of Engeland Spray Company Limited, R.R.#4, Stratford, Ontario, to supply 615 litres of Diphenoprop at 4.28 per litre, and to apply 615 litres of weed spray on Township Road Allowances at \$2.78 per litre for a total cost of \$4,341.90.

Moved by Edward Down
Seconded by Betty Yeck

RESOLUTION #7

Be it Resolved that Council accepts the tender of W.G. Kelly Construction Limited, R.R.#5, Seaforth in the amount of \$38,046.40 for the repair and improvement of Bridge Structure #21 located on Township Road #11 at Lot 2.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #8

Whereas C.N. Rail in a letter dated April 4, 1985, outlined three proposals for the removal of the CNR overhead bridges on Township Roads.

Be it Resolved that Council accepts the proposal for a 24.3 foot shoulder to shoulder width for the new road with 2:1 side slopes at the three locations provided the following conditions are met:

1. That the overhead bridges be removed by C.N.Rail during the summer of 1985.
2. That the removal contract contain unit prices for fill material, with the Township being provided the option to increase shoulder to shoulder widths at their cost, in the areas being filled after costs involved are known.

May 1, 1985

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Resolutions Cont'd.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #9

Whereas the County of Oxford changed group insurance coverage carriers from Great-West Life to North American Life due to excess increases proposed by Great-West.

Be it Resolved that Council authorizes the amendment to the Township's Employee Manual to reflect the change.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #10

Be it Resolved that Council accepts the tender of Mr. Gilbert Thibideau, P.O. Box 64, Plattsburg, Ontario, for the supply of labour and equipment to maintain the Plattsburg Cemetery in 1985 at a rate of \$125.00 per cut.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #11

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated April 15th, 1985, with respect to the construction of the Drumbo Park.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #12

Whereas the Drumbo Parks and Recreation Board accepted the following quotations for works at the Drumbo Park:

Entz Brothers - Page Wire Fence - \$1,552.50,
Kubassek Electric - Light Standards, service, wiring etc. - \$9,300.00,
Mor-Care Lawn Service - Landscaping & Seeding, excluding grass seed -
\$2,872.00

W.G. Moore Bulldozing and Excavating - Materials for the Infield -
\$3.75 per yard "B" gravel, \$5.00 per yard "A" gravel and \$9.25 per
yard for screenings delivered.

Be it Resolved that Council endorses the action of the Board.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #13

Whereas the agreement dated March 1st, 1985, as amended, by the Drumbo Agricultural Society was presented to Council for final consideration.

Be it Resolved that Council after considering the amended agreement, and after reviewing comments from a staff report dated May 1st, 1985, authorized the signing of the agreement, as per the amendments contained in a Council report dated May 1st, 1985.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #14

Whereas the Ontario Municipal Board, Re: File No. E 850282 has approved the Reiha Drain 1985 undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Reiha Drain 1985.

By-law passed and numbered 597-85.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #15

That Mover have leave to bring in a By-law to authorize the acquisition of land and the signing of an agreement with the Drumbo Agricultural Society concerning the Drumbo Park.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #16

That Third Reading be now given to a By-law to authorize the acquisition of land and the signing of an agreement with the Drumbo Agricultural Society concerning the Drumbo Park.

By-law passed and numbered 606-85.

May 1, 1985.

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Resolutions Cont'd.

Moved by Camiel DeSloovere
Seconded by Margaret Klosch
That Mover have leave to bring in a By-law to establish the Drumbo Park
as a Community Recreation Centre.

RESOLUTION #17

Moved by Camiel DeSloovere
Seconded by Dick Dors
That Third Reading be now given to a By-law to establish the Drumbo
Park as a Community Recreation Centre.
By-law passed and numbered 607-85.

RESOLUTION #18

Moved by Dick Dors
Seconded by Betty Yeck
That Mover have leave to bring in a By-law to authorize the repair and
improvement of Centre Street in Drumbo.

RESOLUTION #19

Moved by Betty Yeck
Seconded by Margaret Klosch
That Third Reading be now given to a By-law to authorize the repair and
improvement of Centre Street in Drumbo.
By-law passed and numbered 608-85.

RESOLUTION #20

** Moved by Edward Down
Seconded by Camiel DeSloovere
That the accounts as per paysheet dated May 1st, 1985, as well as the
accounts set out in the Road Superintendent's paysheet of even date be paid.

RESOLUTION #21

TOTAL GENERAL ACCOUNTS: \$120,588.05
TOTAL ROAD ACCOUNTS: \$ 35,976.28

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor
Roy Sparrow declared his interest in Resolution #21, dated May 1st, 1985,
and refrained from discussion and voting on the matter.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere
Whereas business before Council has been completed; Be it Resolved that
we do now adjourn to meet again on Wednesday, May 15th, 1985, at 7:00 P.M.

RESOLUTION #22

Keith Reibling
Keith Reibling, Clerk-Treasurer.

Ross Livingston
Ross Livingston, Mayor.

*** Council honoured 15 members of the Drumbo Womens Institute at a noon hour luncheon at the Town & Country Restaurant in Woodstock. Mayor Ross Livingston thanked the ladies for 25 years of service in catering monthly noon hour meals for Council members and staff. A Township Plaque was presented and a special Commemorative Cake was shared by all in attendance.

Appreciation remarks were expressed by several members of the Institute and Council.

Township Office,
DRUMBO, Ontario.
May 13th, 1985.

Council met at 7:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of this meeting was to interview applicants for the position of Chief Building Official, Drainage Superintendent and Chief By-law Enforcement Officer.

Mayor Ross Livingston presided for the meeting. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck. Deputy-Clerk Robert Hoskin was also in attendance, and Clerk-Treasurer Keith Reibling, joined the meeting at 9:00 P.M.

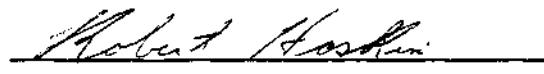
There were 80 applicants considered for the position.

The following 7 applicants were invited for a personal interview for the position:

1. Mr. Kevin Bushell,
Embroy, Ontario.
2. Mr. Greg Traquair,
Woodstock, Ontario.
3. Mr. Mike Overholt,
Woodstock, Ontario.
4. Mr. Les Hanenburg,
Innerkip, Ontario.
5. Mr. Gene McLaren,
Hickson, Ontario.
6. Mr. James Harmer,
Hickson, Ontario.
7. Mr. Robert Reynen,
Kitchener, Ontario.

After considering the qualifications of the 7 applicants, the Deputy-Clerk was instructed to offer the position to Mr. Kevin Bushell at an annual salary of \$21,500.00.

The meeting adjourned at 10:00 P.M.



Robert Hoskin, Deputy-Clerk.

Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
May 15th, 1985.

Council met at 7:00 P.M. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Dick Dors, Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held on Tuesday, May 28th, 1985, at the Court House in Woodstock regarding the Nancy Kubassek application for severance.

County of Oxford advised that Rezoning By-law Number 602-85 (Ballma Enterprises Ltd.) is deemed to conform to the Official Plan of the Oxford Planning Area.

Ontario Municipal Board advised that a hearing has been established for Monday, June 10, 1985, at the Court House in Woodstock in the matter of an appeal by Shirley Buck, Part Lot 6, Concession 4 (former Blenheim) from a decision of the County of Oxford Land Division Committee.

J. Harold Walls, County Clerk, advised that the Township of Blandford-Blenheim is entitled to have 1 member on the Oxford County Board of Education, as determined by the requirements of The Education Act in preparation for the 1985 election.

W.A. Baker, O.L.S. enclosed a draft copy of a survey concerning the proposed expansion to the Bright Park.

Several residents of the municipality located in Part of Lot 9, Concession 1 (former Blandford) petitioned for a new drainage system. Council accepted the petition and authorized that the proper steps be initiated under the authority of the Drainage Act.

People for Sunday Association of Canada requested information on Council's decision that a tourist exemption by-law be enacted to exempt Sutton Family Foods at Blandford Square Shopping Centre from closing on Sundays for a specified time period. Council authorized that the information be forwarded.

Ministry of Agriculture and Food enclosed their policy for the 1985-86 Tile Drainage Loan Program.

Highlights of the program are:

- Interest rate will be 8%
- Maximum loan will be \$20,000.00
- Loan will cover a maximum of 60% of the work completed, up to a loan maximum of \$20,000.00.

The Township's initial allocation for 1985-86 will be equal to last years expenditure being \$72,700.00.

David J.B. Stock, Township Solicitor, advised that the \$500.00 fine levied against Mr. Richard Young has been paid, with respect to a violation under The Drainage Act concerning the McIntyre Drain.

K. Smart Associates Limited enclosed the following information:

- Report under the Authority of Section 66 of the Drainage Act concerning the Currah Drain.
- Report for the Trout Creek Drain - Hamilton Branch 1985. Consideration will be held on Wednesday, June 5th, 1985.
- Notice of the second meeting with the landowners for the Richmond Drain to be held at the Township Office on Tuesday, May 21, 1985.

David J.B. Stock, Township Solicitor, advised that the Provincial Court levied a fine of \$200.00 against Andon Metals, Albert Street, Plattsburg for an infraction under the authority of By-law Number 1542.

Ministry of Energy enclosed new guidelines and application forms for the Municipal Oil Conversion and Energy Conservation Program.

Council will review the matter in greater detail when natural gas is available to the areas affected.

May 15, 1985.

Correspondence Cont'd.

- Page 2 -

Ministry of Transportation and Communications advised that a supplementary subsidy allocation in the amount of \$118,000.00 was approved. The allocation is to be used specifically for completion of Bridge Structure #1 and the purchase of a new grader.

Ministry of Transportation and Communications advised that the first advance payment subsidy for 1985 in the amount of \$129,600.00 will be directly deposited to the Municipalities account.

Council considered the information from CN Real Estate with respect to transferring land to property owners and enacted Resolution #20 outlining the Township's requirements and also advising CN that they should contact the property owners directly.

The following tenders were received for construction of the Reiha Drain 1985:

<u>NAME & ADDRESS</u>	<u>AMOUNT OF TENDER</u>
Dennis Wilhelm Excavating Limited R.R.#1, Sebringville, Ontario.	\$5,375.00
John DeVries Construction, R.R.#2, Innerkip, Ontario.	5,750.00
Robert Nicholson Construction Limited R.R.#1, Sebringville, Ontario.	6,600.00
G.W. Cattle Construction Limited, R.R.#1, Brownsville, Ontario.	8,676.00

Council accepted the tender of Dennis Wilhelm Excavating Limited.

The following persons attended the meeting:

- Mr. & Mrs. Frank Dunai, Mr. Bryan Hall, Mr. Rudy Roesler, Mr. Orville Fried and Mr. John Kuntze, P.Eng. regarding the Court of Revision for the Merkley Drain Extension.

- Mr. Maurice Nesbitt presented a slide presentation on John Deere graders.

- Mr. Harvey Murray concerning the lot line between his property and the Drumbo Park.

Minutes for the Public Meeting respecting zone change applications:

1. Applicant: Mr. David Piggott,
R.R.No. 1, Bright, Ontario. NOJ 1BO

Location: Lots 17, 18 and 39, Plan 162, in the Village of Plattsburg, at the corner of Albert and Ann Streets.

Purpose: To rezone the subject property from 'Restricted Industrial' (M1) to 'Highway Commercial' (C2) to permit a motor vehicle dealership.

In Attendance: Mr. Ken Whiteford, Planning Commissioner and Mr. Jim Hill, Planner for the County of Oxford, Mr. David Piggott, Applicant, Mrs. Roseanno Rigo, Mr. Jack Gofton, Mr. Don Pettigrew, Mr. Harold Davidson and Mr. Jack Byatt.

Mr. Ken Whiteford, Planning Commissioner, outlined the contents of his 2nd report on the zone change application, being Number 85-35. The following concerns were expressed by those in attendance:

- Would the existing buffer strip between the applicants' property and the property to the west be sufficient? (Presently there are 5 foot high evergreens at 9 foot intervals located 4½ feet inside the property line).

- Would the Sight triangle be maintained and would access to the property be limited to Ann Street only?

- There were no requirements for a fence along the west boundary since the westerly property is zoned commercial.

May 15, 1985.

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Minutes for the Public Meeting respecting zone change continued:

(Mr. David Piggott)

Council reviewed a draft agreement that was prepared by the Planning Department and discussed the contents with the applicant.

Council after considering the matter, concurred with the Planning Report, and approved the zone change application by enacting By-law Number 610-85. Council also enacted By-law Number 611-85, being a site plan control area by-law.

Resolutions #9, #24, #25, #26 and #27 were enacted concerning the application.

RESOLUTIONS:

Moved by Camiel DeSloovere
Seconded by Dick Dors

RESOLUTION #1

That the minutes of the May 1st, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #2

That the minutes of the May 13th, 1985, special Council meeting concerning interviews of applicants for the position of Chief Building Official, Drainage Superintendent and Chief By-law Enforcement Officer be adopted as printed and circulated.

Moved by Edward Down
Seconded by Roy Sparrow

RESOLUTION #3

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #4

Be it Resolved that Council appoints Councillor-at-Large Edward Down (Chairman), Councillor Camiel DeSloovere and Councillor Dick Dors as members of the Court of Revision for the Merkley Drain Extension.

Moved by Camiel DeSloovere
Seconded by Dick Dors

RESOLUTION #5

That the Court of Revision on the Merkley Drain Extension be opened at 7:00 P.M.

Moved by Camiel DeSloovere
Seconded by Dick Dors

RESOLUTION #6

Whereas the Court of Revision for the Merkley Drain Extension was advised by the Engineer, Mr. John Kuntze from K. Smart Associates Ltd. that there was an error made in calculating the hectares affected on the Bryan Hall property, being Part of the North Half of Lot 8 and 9, Concession 13 (former Blenheim).

And Whereas the engineer recommended that the area affected for the Hall property be reduced to 4.0 hectares from 6.0 hectares with a reduction of \$500.00 for gross outlet assessment to the Hall property and a gross outlet assessment increase of \$500.00 to the F. Dunai property being Part of the South Half of Lot 9, Concession 13 (former Blenheim).

Be it Resolved that the Court accepts the recommendation of the Engineer.

Moved by Dick Dors
Seconded by Camiel DeSloovere

RESOLUTION #7

Whereas R.&S. Roesler appealed their assessment on the Merkley Drain Extension for Part of the North Half of Lot 9 and 10, Concession 13 (former Blenheim).

And Whereas Mr. F. Dunai agreed to assume \$500.00 of the Roesler outlet assessment.

Be it Resolved that the Court authorizes the reduction to Roesler and the increase to Dunai.

Moved by Dick Dors
Seconded by Camiel DeSloovere

RESOLUTION #8

Whereas the Court of Revision has dealt with all appeals to the Merkley Drain Extension assessment schedule.

Be it Resolved that the Court adjourns at 7:30 P.M.

May 15, 1985.

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Resolutions Cont'd.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #9

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on April 17th, 1985, to consider a zone change application for Lots 17, 18 and 39, Plan 162 in the Village of Plattsville as submitted by Mr. David Piggott.

And Whereas Resolution Number 4 was enacted on April 17th, 1985 outlining several requests by Council to the County Planning Department.

Be it Resolved that Council adopts the recommendation of the Planning Commissioner contained in a report numbered 85-35, dated May 8, 1985.

Moved by Camiel DeSloovere
Seconded by Margaret Klosch

RESOLUTION #10

Be it Resolved that Council intends to proceed with the drainage petition presented by the majority of the landowners requesting improved drainage in Part of Lot 9, Concession 1 (former Blandford).

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #11

That Council approves of a tile drainage loan for Part of the North Half of Lot 10, Concession 10, in the Township of Blandford-Blenheim (former Blandford) owned by Mr. Thomas Atkinson, in the amount of \$12,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Margaret Klosch
Seconded by Roy Sparrow

RESOLUTION #12

Be it Resolved that Council accepts the tender of Dennis Wilhelm Excavating Ltd., R.R.No. 1, Sebringville, Ontario in the amount of \$5,375.00 for the supply of labour, equipment and materials to construct the Reiha Drain 1985. Work is to commence on or before May 31, 1985.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #13

Whereas Kevin Bushell, R.R.#3, Embro has accepted the offer of the position of Chief Building Official, Drainage Commissioner, and Chief By-law Enforcement Officer for the Township of Blandford-Blenheim.

Be it Resolved that the Bi-Weekly salary will be \$827.00 with a review of same after a 6 month probation period.

Starting date of employment will be June 3, 1985.

Moved by Camiel DeSloovere
Seconded by Dick Dors

RESOLUTION #14

Be it Resolved that Council appoints Robert Hoskin as Acting Secretary for the Committee of Adjustment and Acting Building Inspector for the Township of Blandford-Blenheim until the recently vacated position is filled.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #15

Be it Resolved that Council authorizes the Acting Building Inspector to prepare an agreement with Bretz Farms Ltd., R.R.#1, Plattsville, Ontario to allow the erection of a second single family dwelling in the South-Part of Lot 13, Concession 14 (former Blenheim) provided the existing residential unit is removed 3 months after completion of the new single family residence.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #16

Be it Resolved that Council authorizes the Acting Building Inspector to prepare an agreement with Mrs. Audrey Hallman, R.R.#1, New Dundee, Ontario to allow a storage building to be moved onto Part of the North Part of Lot 6, Concession 14 (former Blenheim).

Moved by Margaret Klosch
Seconded by Roy Sparrow

RESOLUTION #17

Be it Resolved that the application of B. Ruge to erect a single family dwelling on Lot 85, Plan 162 on the south-side of Young Street in Plattsville be approved providing (1) a deed is produced for the said lot (2) sewer line is installed to the property line in a manner approved by the Oxford County Engineer and the Ministry of the Environment.

May 15, 1985.

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Resolutions Cont'd.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #18

Be it Resolved that Council accepts the tender of Elliott Brothers Garage Limited, 11-21 Reeve Street, Woodstock, Ontario to supply a new Chevrolet Half-ton Pick-up truck at a net cost of \$6,413.58 including 7% sales tax and the Township's existing 1981 G.M.C. Half ton Truck as a trade-in.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #19

Whereas By-law Number 603-85 authorizes the appointment of advisory boards to provide for the operation and maintenance of Community Recreation Centres.

Be it Resolved that Council appoints the following persons to serve on the Upper Tenth Community Centre Advisory Board:

Mr. Donald Thomas, Mrs. Willard King, Mr. Gordon Harrison, Mr. Donald Harrison, Mr. Willard King, Councillor Margaret Klosch (Ward 3) and Councillor Betty Yeck (Ward 2).

Moved by Roy Sparrow
Seconded by Betty Yeck

RESOLUTION #20

Whereas CN Real Estate in a letter dated April 4th, 1985 advised that a representative will approach the property owners abutting CN lands with a view to selling same to the said abutting owners.

And Whereas CN advised that contact with the property owners will be undertaken during the summer of 1985.

Be it Resolved that Council requests CN Real Estate to begin contacting the abutting property owners as soon as possible and requests that a representative contact the municipality with respect to transferring lands in the built-up areas of the municipality, namely Ratho, Bright and Drumbo.

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #21

Whereas Council considered several recommendations for changes to the contract for the Princeton Fire Station and several extras to the original contract.

Be it Resolved that Council authorizes the following changes and extras to the contract:

1. Concrete Riser for the water storage tanks EXTRA COST \$50.00
2. Concrete Driveway; 5½"-6" thick 30 MPA concrete EXTRA COST \$2,940.00
3. Sealed Pressure Tank EXTRA COST \$60.00

The total additional cost extra for the changes and extras considered will total \$3,050.00.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #22

That Mover have leave to bring in a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1985, and the collection of all rates imposed.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #23

That Third Reading be now given to a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1985, and the collection of all rates imposed.

By-law passed and numbered 609-85.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #24

That Mover have leave to bring in a By-law providing for the rezoning of Lots 17, 18 and 39, Plan 162 in the Village of Plattsburg from a Restricted Industrial (M1) zone to a Special Highway Commercial (C2-3) zone on property owned by David Piggott.

Moved by Betty Yeck
Seconded by Roy Sparrow

RESOLUTION #25

That Third Reading be now given to a By-law providing for the rezoning of Lots 17, 18 and 39, Plan 162 in the Village of Plattsburg from a Restricted Industrial (M1) zone to a Special Highway Commercial (C2-3) zone on property owned by David Piggott.

By-law passed and numbered 610-85.

May 15, 1985.

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Resolutions Cont'd.

Moved by Roy Sparrow
Seconded by Edward Down

RESOLUTION #26

That Mover have leave to bring in a By-law to designate Lots 17, 18 and 39, Plan 162 in the Village of Plattsburgh on the David Piggott lands as a Site Plan Control Area.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #27

That Third Reading be now given to a By-law to designate Lots 17, 18 and 39, Plan 162 in the Village of Plattsburgh on the David Piggott lands as a Site Plan Control Area.

By-law passed and numbered 611-85.

Moved by Roy Sparrow
Seconded by Margaret Klosch

RESOLUTION #28

That the accounts as per paysheet dated May 15th, 1985, be paid.

TOTAL GENERAL ACCOUNTS: \$27,828.14

Moved by Roy Sparrow

RESOLUTION #29

Seconded by Camiel Desloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 5th, 1985, at 9:30 a.m.

Keith Reibling

Keith Reibling, Clerk-Treasurer.



Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
June 5th, 1985.

Council met at 9:00 A.M. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by King-Woods Investments Limited.

A letter was submitted to Council by Robert Corlett, objecting to the proposed severance of King-Woods Investments Limited, being an application to sever 1.75 acres of land and add to the Oxford Truck Stop property.

County of Oxford Land Division Committee advised that the Nancy Kubassek application for severance was denied by the Committee.

Township of Burford advised that a Public Meeting will be held at the Township Office in Burford on June 17th, 1985, concerning proposed amendments to the Official Plan with respect to the creation of lots of an infilling nature and the creation of a lot from an existing small-sized landholding.

County of Oxford advised that Amendment No. 26 Re: Community Improvement Policies, was approved by County Council and forwarded to the Ministry of Municipal Affairs and Housing for final approval.

Ministry of Agriculture and Food advised that the Township's Drain Maintenance budget in the amount of \$16,585.50 was approved.

Ontario Municipal Board advised that approval was granted for the Merkley Drain extension undertaking and the issuance of debentures if necessary.

Upper Thames River Conservation Authority acknowledged receipt of the drainage petition for Part of Lot 9, Concession 1 (former Blandford) and registered no objection to the proposal. The Ministry of Transportation and Communications submitted a drainage petition for this area of land adjacent to Highway No. 2. Council appointed an Engineer to prepare a survey, plan and report for the area requiring drainage.

Upper Thames River Conservation Authority advised that they register no objection to the Trout Creek Drain - Hamilton Branch 1985 drainage report.

The Oxford County Roman Catholic Separate School Board submitted their requisition for 1985 in the amount of \$94,743.00.

Canadian Radio-television and Telecommunications Commission advised that an Optional Calling Plan is being considered for Bright telephone subscribers. The plan would provide a discount on toll charges with a flat monthly tariff being charged for the additional service to the individual community.

The City of Woodstock advised that the estimated fire alert charges for 1985 would be \$10,427.44. The 1984 actual charges for the service were \$10,378.63.

Regional Assessment Office, London enclosed the Final 1985 Apportionment for the Restructured County of Oxford, showing Blandford-Blenheim's share of general County expenditures at 10.541%.

CN Rail acknowledged receipt of Council's resolution, with conditions, concerning the removal of the C.N.R. overhead bridges over Township Roads. The submission will require CN Management approval, for funding, prior to the work commencing.

Council considered a proposal from the Canadian Imperial Bank of Commerce and the Bank of Montreal. After considering all aspects of the proposals - Council accepted the offer of the Bank of Montreal for a 3 year term.

The following tenders were received for the supply of a new road grader:

NAME AND ADDRESS	MAKE & MODEL	NET PRICE <u>Includes 1974 trade and P.S. Tax</u>
Southwest Tractor Inc. 16 Royce Court London, Ontario. N6E 1L1	John Deere Model 770A-H	\$132,573.00
Champion Road Machinery Sales Ltd. 1075 Clark Blvd., Brampton, Ontario. L6T 3W4	Champion Model 730A	\$119,091.00

Council accepted the tender of Southwest Tractor Inc.

The following persons attended the meeting:

In the forenoon:

- Mr. Scott Hiel from the Grand River Conservation Authority with a slide presentation of the Authority's 1984 annual report.

- Mr. John Hofstetter representing North Blenheim Farmers' Mutual Insurance Company to discuss 1985-86 coverages for municipal buildings.

In the afternoon:

- Mr. Chris Gorman of Chris Gorman and Associates Limited to discuss a computer application for the municipality.

- Mr. Gordon Aspden, Road Superintendent

- Mr. Joe Tucci presented a slide presentation on Champion Road Graders.

- Minor Variance Application #A2/85; Mr. Frank Doerner, Applicant and Mr. Robert Hoskin, Acting Secretary of the Committee of Adjustment.

- Minor Variance Application #A3/85; Mrs. Allan Zilke, Applicant, Mr. Tim Zilke and Robert Hoskin, Acting Secretary of the Committee of Adjustment.

- Consideration of the Trout Creek Drain - Hamilton Branch 1985 report; Mr. John Kuntze, P.Eng., Mr. Tom Arnott, Mr. Fred Gee and Mr. Rudolph Palasz.

* - Consideration of the Cowan Drain, Branch S report; Mr. John Kuntze, P. Eng., Mr. David Cadwell, Mr. Stuart Cowan and Mr. Ward Mothermal.

* Mayor Ross Livingston gave all persons attending the opportunity to withdraw or add their name to the drainage petition, that was originally presented for the Branch of the Cowan Drain, in accordance with Section 42 of the Act. There were no changes to the original petition.

The Global Village Women of Willis United Church, Drumbo served their first monthly dinner to Council and members of Staff during the noon hour.

June 5th, 1985. Minutes for the Public Meeting respecting zone change applications:

1. Applicant: Mr. and Mrs. Brian Webster,
R.R.#2, Innerkip, Ontario. NOJ 1MO

Location: Part of the North Half of Lot 5, Concession 6 (former Blandford), South Side of County Road #29.

Purpose: To rezone 6½ hectares from Residential Existing (RE) to a Special General Agricultural zone to permit the keeping of farm animals.

In Attendance: Mr. Jim Hill, Planner from the County of Oxford Planning Department, and Mr. Brian Webster, Applicant.

June 5, 1985.
Correspondence Cont'd.

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Mr. Jim Hill, Planner outlined the contents of the Planning Report Number 85-46. Mr. Brian Webster questionned the formular regarding the calculation of the number of animal units. There were no objections presented to the application.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application and enacted By-law Number 615-85.

Resolutions #27 and #28 were enacted.

June 5th, 1985.

2. Owner : Mr. Douglas Wagner,
P.O. Box 699,
New Hamburg, Ontario. N0B 2G0

Applicant: Township of Blandford-Blenheim,
P.O. Box 100,
Drumbo, Ontario. NOJ 1G0

Location: Part of the North Half of Lot 24, Concession 10 (Blenheim),
County Road #8, South Side

Purpose: Application for a zone change from a Restricted Agricultural
(A1) to an Open Space (OS) to permit a proposed expansion
along the east side of the existing Bright Park.

In Attendance: Mr. Jim Hill, Planner from the County of Oxford Planning
Department.

Mr. Jim Hill, Planner outlined the contents of the Planning Report Number 85-38. There were no objections to the application.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application and enacted By-law Number 616-85.

Resolutions #29 and #30 were enacted.

June 5th, 1985.

3. Applicant: 292806 Ontario Limited (John E. Wettlaufer)
P.O. Box 880, Woodstock, Ontario. N4S 8A3

Location: Part of Lot A, Registered Plan 200 (Bright), located on
the Southwest Corner of the intersection of County Roads
No. 8 and No. 22

Purpose: Application for a zone change from Village (V) to Highway
Commercial (C2) to permit the establishment of an auto
body operation.

In Attendance: Mr. Jim Hill, Planner, from the County of Oxford Planning
Department, Mr. John Wettlaufer, Applicant, Mr. Lorne
Ferguson, Mrs. Dorothy Ferguson, Mrs. Marie Currah, Mrs.
Joyce Fulton, Mr. Tom Fulton, Mr. Fred Barends, Mr. Kenn
Howling, Mrs. Audrey Stewart, Mr. T. Millson, Mr. W. D.
Baird, Mrs. Edna Baird, Mrs. Ethel Cassidy, Mrs. Belle
Cuthbertson, Mr. Ray Cote, Mr. David Stewart, Mr. Gerry
Kueneman.

Mr. Jim Hill Planner, outlined the contents of the Planning Report
Number 85-45. Several people in attendance voiced concerns with the
proposal.

The following persons presented written submissions objecting to the establishment of an auto body operation at this particular location:

- Mrs. D. Graham
- Mr. and Mrs. Robert Stevenson
- Mrs. Fay Capling
- Mr. and Mrs. Lorne Ferguson
- Mr. Fred Baren
- Mr. Elery Buckley
- Mr. and Mrs. John Alles
- Ministry of the Environment

Mr. John Wettlaufer explained that he was proposing to sell the property to Mr. David Stewart who intended on setting up the auto body operation. Mr. Stewart presented a model layout of the operation showing the location of the building, car compound, parking and open space areas. A paint booth manufacturing representative commented on the safety features of the modern day paint booth.

Mr. Wettlaufer and Mrs. Audrey Stewart spoke in favour of the application.

Mr. Jim Hill advised that the auto body operation would not comply with a number of zone provisions and as such would not comply with the development criteria of the Village Policy Area in the Official Plan as it relates to commercial uses.

The consensus of the many persons who spoke was that although they were not opposed to an auto body operation, they felt this proposed site in Bright was not a suitable location.

Council after considering all the comments expressed, concurred with the Planning Report dated May 28, 1985, and enacted Resolution #9. The application for a zone change was denied.

RESOLUTIONS:

Moved by Roy Sparrow

RESOLUTION #1

Seconded by Edward Down

That the minutes of the May 15th, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Edward Down

RESOLUTION #2

Seconded by Roy Sparrow

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated April 29th, 1985, May 6th, 1985 and May 23rd, 1985, with respect to the construction of the Drumbo Park.

Moved by Betty Yeck

RESOLUTION #3

Seconded by Edward Down

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Edward Down

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 9:50 A.M. to discuss legal and personnel matters.

Moved by Edward Down

RESOLUTION #5

Seconded by Dick Dors

Be it Resolved that the Committee does rise at 10:20 A.M. and the Open Council meeting resumes.

Moved by Roy Sparrow

RESOLUTION #6

Seconded by Margaret Klosch

Be it Resolved that Council supports the following severance application presented to the County of Oxford Land Division Committee:

King-Woods Investments Limited, Application No. B-60/85; provided the following conditions are imposed: 1. appropriate rezoning be placed on the lands. 2. Adequate septic system be designed and installed to the requirements of the Oxford Health Unit and 3. Proper parking lot be constructed.

June 5th, 1985.
Resolutions Cont'd.

- Page 5 -

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #7

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a Treasury Account Application and Agreement with the Bank of Montreal, Drumbo, Ontario to provide banking services to the Township of Blandford-Blenheim in accordance with the terms outlined in a letter dated May 21st, 1985.

Moved by Margaret Klosch
Seconded by Roy Sparrow

RESOLUTION #8

Whereas David Piggott submitted an exterior lighting system proposal dated May 16th, 1985, for Council's consideration.

Be it Resolved that Council supports the lighting proposal provided reflectors are placed on the lights and the lights are shut off by 10:00 P.M., and also authorizes that all conditions of the draft agreement must be met prior to a building permit being issued for a single family dwelling house.

Moved by Roy Sparrow
Seconded by Edward Down

RESOLUTION #9

Whereas Council conducted a public meeting on June 5th, 1985, to hear the application of 292806 Ontario Limited for a zone change in Part of Lot A, R.P. 200 in the Village of Bright from a Village (V) zone to a Highway Commercial (C2) zone.

And Whereas Council considered support and objections to the proposal.

Be it Resolved that Council concurrs with Report Number 85-45, dated May 28, 1985 as submitted by the County of Oxford, Department of Planning and denies the zone change application.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #10

Whereas Chris Gorman of Chris Gorman Associates Limited presented a report dated May 31, 1985, on the requirements and feasibility of implementing an automated financial system for the municipality.

Be it Resolved that Council agrees to enter into an agreement with M.A.I. and Richter & Associates for the installation and implementation of a Municipal Information System with the following conditions and provisions:

1. That 4 municipalities out of the 5 municipalities in the County of Oxford Municipal Users Group agree to participate in the adoption of a computer system.

2. That the Township will continue its support and participation in the County of Oxford Municipal Users Group.

3. That Chris Gorman and Associates be retained on an "On Demand" basis to act in a Project Management Capacity through to completion of the Implementation Phase.

4. That implementation costs incurred with respect to the number of printers and screens be tailored to suit the needs of the individual municipalities involved in the User Group.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #11

That Council resumes as Committee of Adjustment at 3:10 P.M. to hear minor variance applications No. A2/85 (Frank Doerner) and No. A3/85 (Allan Zilke).

Moved by Dick Dors
Seconded by Edward Down

RESOLUTION #12

That the Committee does now rise at 3:35 P.M., and Open Council resumes.

Moved by Edward Down
Seconded by Roy Sparrow

RESOLUTION #13

Be it Resolved that Council establishes a rate of \$2,550.00 per acre in 1985, as a value for prime rural farm land required for Township road widening purposes.

June 5th, 1985.

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Resolutions Cont'd.

Moved by Roy Sparrow

Seconded by Camiel DeSloovere

Be it Resolved that Council accepts the tender of Southwest Tractor Inc., 16 Royce Court, London, Ontario for the supply of one John Deere Model 770AH Motor Grader for a total price of \$132,573.00 including the value of the Township's 1974 Grader as a trade and all applicable taxes.

RESOLUTION #14

Moved by Camiel DeSloovere

Seconded by Dick Dors

That Council approves of a tile drainage loan for Part of the South Half of Lot 6, Concession 11, in the Township of Blandford-Blenheim (former Blenheim) owned by Mr. & Mrs. J. David Cadwell in the amount of \$3,700.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

RESOLUTION #15

Moved by Betty Yeck

Seconded by Margaret Klosch

That Council approves of a tile drainage loan for Part of Lot 15, Concession 2, in the Township of Blandford-Blenheim (former Blenheim) owned by Mr. and Mrs. Grant Butcher in the amount of \$4,600.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

RESOLUTION #16

Moved by Edward Down

Seconded by Camiel DeSloovere

Whereas the Upper Thames River Conservation Authority has no objection to the drainage petition presented by the majority of the landowners requesting improved drainage in Part of Lot 9, Concession 1 (former Blandford).

And Whereas the Ministry of Transportation and Communications has presented a drainage petition for the same area.

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for the area, under the authority of Section 4 of the Drainage Act.

RESOLUTION #17

Moved by Dick Dors

Seconded by Camiel DeSloovere

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Trout Creek Drain - Hamilton Branch 1985, and for approval to issue debentures if necessary.

RESOLUTION #18

Moved by Edward Down

Seconded by Camiel DeSloovere

Be it Resolved that Council adjourns the consideration of the Cowan Drain Branch S report until Wednesday, June 19th, 1985, at 8:00 P.M. with further notice to be sent to all property owners affected.

RESOLUTION #19

Moved by Margaret Klosch

Seconded by Roy Sparrow

Whereas the Ontario Municipal Board, Re: File No. E850468 has approved the Merkley Drain Extension undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Merkley Drain Extension.

By-law passed and numbered 604-85.

RESOLUTION #20

Moved by Dick Dors

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to appoint Mr. Kevin Bushell as the Chief Building Official, Chief By-law Enforcement Officer and Drainage Commissioner for the Township of Blandford-Blenheim.

RESOLUTION #21

Moved by Betty Yeck

Seconded by Margaret Klosch

That Third Reading be now given to a By-law to appoint Mr. Kevin Bushell as the Chief Building Official, Chief By-law Enforcement Officer and Drainage Commissioner for the Township of Blandford-Blenheim.

By-law passed and numbered 612-85.

RESOLUTION #22

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #23

That Mover have leave to bring in a By-law to appoint the firm of K. Smart Associates Limited (John Kuntze, P.Eng.) as the Drainage Superintendent for the Township of Blandford-Blenheim.

Moved by Camiel DeSloovere
Seconded by Dick Dors

RESOLUTION #24

That Third Reading be now given to a By-law to appoint the firm of K. Smart Associates Limited (John Kuntze, P.Eng.) as the Drainage Superintendent for the Township of Blandford-Blenheim.

By-law passed and numbered 613-85.

Moved by Margaret Klosch
Seconded by Roy Sparrow

RESOLUTION #25

That Mover have leave to bring in a By-law to amend By-law Number 507-83, to reflect the change to North American Life Assurance Company as carriers for the Township Group Insurance Plan.

Moved by Edward Down
Seconded by Roy Sparrow

RESOLUTION #26

That Third Reading be now given to a By-law to amend By-law Number 507-83, to reflect the change to North American Life Assurance Company as carriers for the Township Group Insurance Plan.

By-law passed and numbered 614-85.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #27

That Mover have leave to bring in a By-law providing for the rezoning of Part of the North Half of Lot 5, Concession 6 (former Blandford) from a Residential Existing (RE) zone to a Special General Agricultural (A2-10) zone on property owned by Mr. and Mrs. Brian Webster.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #28

That Third Reading be now given to a By-law providing for the rezoning of Part of the North Half of Lot 5, Concession 6 (former Blandford) from a Residential Existing (RE) zone to a Special General Agricultural (A2-10) zone on property owned by Mr. and Mrs. Brian Webster.

By-law passed and numbered 615-85.

Moved by Roy Sparrow
Seconded by Betty Yeck

RESOLUTION #29

That Mover have leave to bring in a By-law providing for the rezoning of Part of the North Half of Lot 24, Concession 10 (former Blenheim) from a Restricted Agricultural (Al) zone to an Open Space (OS) zone on property owned by Mr. Douglas Wagner.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #30

That Third Reading be now given to a By-law providing for the rezoning of Part of the North Half of Lot 24, Concession 10 (former Blenheim) from a Restricted Agricultural (Al) zone to an Open Space (OS) zone on property owned by Mr. Douglas Wagner.

By-law passed and numbered 616-85.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #31

That Mover have leave to bring in a By-law adopting the Trout Creek Drain - Hamilton Branch 1985 report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law numbered 617-85.

Moved by Dick Dors
Seconded by Roy Sparrow

RESOLUTION #32

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of Lot 11, Concession 6 (Blenheim) for Mr. and Mrs. J. David Cadwell; Part of Lot 15, Concession 2 (Blenheim) for Mr. and Mrs. Grant Butcher; Part of Lot 6, Concession 11 (Blandford) for Messrs. Edward and Wilbert Crawford; Part of Lot 9, Concession 14 (Blandford) for Mr. and Mrs. Gerald Ross; and Part of Lot 10, Concession 10 (Blandford) for Mr. Thomas Atkinson.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #33

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of Lot 11, Concession 6 (Blenheim) for Mr. and Mrs. J. David Cadwell; Part of Lot 15, Concession 2 (Blenheim) for Mr. and Mrs. Grant Butcher; Part of Lot 6, Concession 11 (Blandford) for Messrs. Edward and Wilbert Crawford; Part of Lot 9, Concession 14 (Blandford) for Mr. and Mrs. Gerald Ross; and Part of Lot 10, Concession 10 (Blandford) for Mr. Thomas Atkinson.

By-law passed and numbered 618-85.

** Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #34

That the accounts as per paysheet dated June 5th, 1985, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$78,618.30
TOTAL ROAD ACOUNTS: \$79,586.39

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Dick Dors declared his interest in Resolution #34, and refrained from discussion and voting on the matter.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #35

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 19th, 1985, at 7:00 P.M.

Keith Reibling

Keith Reibling, Clerk-Treasurer.

Ross Livingston

Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
June 19th, 1985.

Council met at 7:00 P.M. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck. Councillor Dick Dors joined the meeting at 7:45 P.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a public hearing will be held at the Court House in Woodstock on Tuesday, June 25th, 1985, with respect to the application for severance submitted by King-Woods Investment Limited.

County of Oxford advised that rezoning by-law Number 610-85 (David Piggott) is deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford enclosed a copy of the 1984 Annual Report of the County Department of Planning and Development.

Mr. and Mrs. Harvey Murray requested Council's consideration in closing a portion of Henry Street from Pinkham Street South to the Drumbo Park property.

Mr. Maurice Payne advised that he will be using the only right-of-way available, namely the unopened portion of Township Road #6, east of the Blenheim Road, to reach his landlocked parcel of land located in Part of Lot 6, Concession 6 (former Blenheim).

Ministry of Tourism and Recreation advised Council that the purchase of additional land behind the Plattsburg Arena in 1982 to increase the size of the Plattsburg Park has received approval for a grant in the amount of \$10,750.00 under the authority of the Community Recreation Centres Act.

The Ontario Drainage Tribunal enclosed a notice of hearing concerning appeals on three (3) municipal drains. The hearings will be held at the Township Office in Drumbo on the following dates and times:

- Ficzere Drain, July 4th, 1985	9:30 A.M.
- Barker Drain, July 4th, 1985	2:00 P.M.
- South Princeton Drainage Works, July 5th, 1985	9:30 A.M.

Ministry of Agriculture and Food approved the appointment of K. Smart Associates Limited as Drainage Superintendent for the Township effective May 13th, 1985.

Ministry of Natural Resources advised that they register no objection to the Trout Creek Drain - Hamilton Branch 1985 drainage report.

Grand River Conservation Authority advised that they register no objection to the engineer's report for the Cowan Drain Branch S drainage project.

Ministry of Agriculture and Food advised that property within the Village of Princeton that is zoned for development would not be eligible for the 1/3 grant under the current Ministry policy with respect to the Ficzere Drain and the South Princeton Drainage Works.

Upper Thames River Conservation Authority advised that this summer they will be undertaking a survey and evaluation of wetlands within its watershed.

Town of Valley East requested Council's endorsement of a resolution regarding property taxation methods, education taxes, exemptions for various individuals and taxation to be assessed only to all working citizens. Council after considering the resolution moved to note and file the correspondence.

Plattsburg Arena Advisory Board requested financing from Council to purchase a new condenser for the arena. The new condenser will have 1/3 greater capacity than the present unit which is beyond repair and undersized for the floor area it is servicing. The new unit will cost \$8,742.00 plus Provincial Sales Tax and installation charges. Council after considering the matter agreed to the purchase of the unit.

Council authorized the Fire Chief, Mr. Allen Kipp to hire Paul's Portable Welding to build a coat and boot rack in the amount of \$500.00 for the Princeton Fire Hall and also authorized Chief Kipp to purchase all necessary materials for landscaping the Fire Hall lot. The Princeton Fire Fighters have volunteered to plant the grass and necessary shrubs and trees around the building.

The following persons attended the meeting:

- Mr. David Piggott, concerning a site plan agreement
- Mr. Jack Wettlaufer, Mr. Robert Glendinning and Mr. Elmer Baer representing the Plattsburg Arena Advisory Board concerning the replacement of the Plattsburg Arena condenser.
- Mr. John Kuntze, P.Eng., Mr. Kevin Bushell, Drainage Commissioner, Mr. Stuart Cowan, Mr. David Cadwell, Mr. Don Duncan, Mr. Ward Motheral, Mr. John Stott and Mr. William Vink attended the reconvened consideration of the Cowan Drain Branch S report.
- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy Clerk.
- Mr. Frank Dorombozi, concerning the 2 month trial garbage recycling project for the Drumbo residents.
- No persons attended the Public Hearing for Minor Variance Application No. A-4/85 (Harvey Murray)

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Roy Sparrow

That the minutes of the June 5th, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Roy Sparrow

RESOLUTION #2

Seconded by Margaret Klosch

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated June 3rd, 1985, with respect to the construction of the Drumbo Park.

Moved by Betty Yeck

RESOLUTION #3

Seconded by Edward Down

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a Site Plan Agreement, dated June 19th, 1985, as amended, between the Township of Blandford-Blenheim and Mr. David Piggott in accordance with Site Plan Control By-law Number 611-85.

Moved by Edward Down

RESOLUTION #5

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Plattsburg Arena Advisory Board to order a new B.A.C. Evaporative Condenser Model VXC 58 for the Plattsburg Arena from Drennan Refrigeration Inc., 79 Blackacres Blvd., London, Ontario, N6G 2G8, and further authorizes the Company to make the necessary installation of the new unit.

Moved by Roy Sparrow

RESOLUTION #6

Seconded by Camiel DeSloovere

Whereas Mr. & Mrs. Harvey Murray have requested Council to close Henry Street from Pinkham Street to the Drumbo Park property.

Be it Resolved that Council denies the request since access to the lands lying west of the street would be denied and pedestrian traffic could not enter the park if the street were closed.

June 19th, 1985.
Resolutions Cont'd.

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Moved by Edward Down
Seconded by Camiel DeSloovere
That Council resumes as Committee of Adjustment at 9:00 P.M. to hear minor variance application No. A-4/85 (Harvey Murray).

RESOLUTION #7

Moved by Dick Dors
Seconded by Betty Yeck
That the Committee does now rise at 9:05 P.M., and Open Council resumes.

RESOLUTION #8

Moved by Dick Dors
Seconded by Betty Yeck
That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Cowan Drain Branch S, and for approval to issue debentures if necessary.

RESOLUTION #9

Moved by Roy Sparrow
Seconded by Camiel DeSloovere
That Mover have leave to bring in a By-law adopting the Cowan Drain Branch S report as read.
The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.
By-law numbered 619-85.

RESOLUTION #10

Moved by Roy Sparrow
Seconded by Dick Dors
That the accounts as per paysheet dated June 19th, 1985, be paid.

RESOLUTION #11

TOTAL GENERAL ACCOUNTS: \$834,817.18

Moved by Roy Sparrow
Seconded by Camiel DeSloovere
Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 3rd, 1985, at 9:30 a.m.

RESOLUTION #12

Keith Reibling

Ross Livingston

Keith Reibling, Clerk-Treasurer. Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
July 3rd, 1985.

Council met at 9:30 A.M. at the Township Office, Drumbo, Ontario, for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the severance application of King-Woods Investments Limited was denied. The application was to sever 1.75 acres for the purpose of expanding the Oxford Truck Stop property.

Oxford County Board of Health advised that they have no objection to Minor Variance application No. A-4/85 (Mr. & Mrs. Harvey Murray.)

County of Oxford advised that they register no objections to Minor Variance Application No. A-2/85 (Frank Doerner) and Minor Variance application No. A-3/85 (Allan Zilke).

County of Oxford advised that zoning By-law No. 615-85 (Mr. & Mrs. Brian Webster) and Zoning By-law No. 616-85 (Douglas Wagner), Bright Park, are deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford enclosed a copy of their 1985 Road Needs Study Update report, for the Township's information and records.

Ministry of Transportation and Communications advised that the second advance payment of subsidy for 1985 in the amount of \$129,600.00 will be directly deposited to the Municipalities' account.

Ministry of Municipal Affairs and Housing requested copies of financial statements and accompanying Auditor's Report for the Public Utilities Commission in the municipality.

City of Cambridge advised that the Township's tender submission to the City in the amount of \$23,000.00 was accepted, for the purchase of a 1970 Ford Tanker truck for the Bright Department.

Ontario Hydro advised that the Township Road Authority may direct on the location of hydro poles, and in the event of a disagreement between hydro and the road authority the matter shall be determined by the Ontario Municipal Board. Council did not authorize Ontario Hydro to relocate the hydro pole at the intersection of the Blenheim Road and Township Road No. 6 regarding the Maurice Payne property.

Ontario Hydro acknowledged receipt of a petition from residents in the Township expressing concerns over system plan (P3) in the southern portion of the municipality and advised from an environmental, technical and economic viewpoint, Hydro will not be recommending transmission lines in this area of the municipality for their Southwestern Ontario Transmission Study Plan.

Mr. William Lovelace, Principal of the Drumbo Public School advised that the following students; namely Derek Becker, Deanne Demarest, Jamie Savage and Matthew Wearn, were the winners of the Source Separation posters in conjunction with the trial garbage separation project in Drumbo.

The following tenders were received for construction of the Merkley Drain Extension:

July 3rd, 1985.

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Correspondence Cont'd.

<u>NAME & ADDRESS OF CONTRACTOR</u>	<u>AMOUNT TENDERED</u>
H. Sebben & Sons Limited, R.R.#4, Stratford, Ontario. N5A 6S2	\$12,430.00
DWR Drainage Inc., R.R.#4, Stratford, Ontario. N5A 6S2	\$13,125.00
H.J. Armstrong Drainage Limited, R.R.#1, Bright, Ontario. NOJ 1BO	\$13,500.00
Roth Drainage, R.R.#1, Gadshill, Ontario. NOK 1JO	\$14,200.00
G.W. Cattle Construction Limited, R.R.#1, Brownsville, Ontario. NOL 1CO	\$15,585.00

Council accepted the tender of H. Sebben & Sons Limited in the amount of \$12,430.00.

The following persons attended the meeting:

In the forenoon:

- Mr. Allen Kipp, Fire Chief
- Mr. Frank Dorombozi, concerning garbage recycling.
- Mr. Ken Peers, Blandford-Blenheim's representative on the G.R.C.A. and Mr. Mac Coutts, General Manager of the Grand River Conservation Authority to discuss various programs that the Authority is involved with.
- Mr. John Kuntze, P. Eng. and Mr. Kevin Bushell, Drainage Commissioner attended the Court of Revision for the Trout Creek Drain - Hamilton Branch.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Lyle Wells, representing Frank Cowan Company Limited to discuss 1985-86 insurance coverages for the municipality.
- No persons attended Minor Variance Application No. A-5/85 (Robert W. Racknor).

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Betty Yeck

That the minutes of the June 19th, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Roy Sparrow

RESOLUTION #2

Seconded by Camiel DeSloovere

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated June 13th, 1985, with respect to the construction of the Drumbo Park.

Moved by Roy Sparrow

RESOLUTION #3

Seconded by Camiel DeSloovere

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

July 3rd, 1985.

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Resolutions Cont'd.

Moved by Dick Dors

Seconded by Betty Yeck

Be it Resolved that Council appoints Mayor Ross Livingston (Chairman), Councillor Roy Sparrow and Councillor Dick Dors as members of the Court of Revision for the Trout Creek Drain - Hamilton Branch 1985.

RESOLUTION #4

Moved by Dick Dors

Seconded by Roy Sparrow

That the Court of Revision on the Trout Creek Drain - Hamilton Branch 1985 be opened at 11:30 A.M.

RESOLUTION #5

Moved by Roy Sparrow

Seconded by Dick Dors

That the Court of Revision on the Trout Creek Drain - Hamilton Branch 1985 be closed at 11:40 A.M.

There were no appeals to the assessment imposed by the Engineer.

RESOLUTION #6

Moved by Edward Down

Seconded by Camiel DeSloovere

Be it Resolved that Council accepts the tender of H. Sebben and Sons Ltd., R.R.No. 4, Stratford, Ontario, N5A 6S2, in the amount of \$12,430.00, to construct the Merkley Drain Extension. Work to commence on or before July 30th, 1985.

RESOLUTION #7

Moved by Edward Down

Seconded by Dick Dors

That Council approves of a tile drainage loan for Part of Lots 8 and 9, Concession 1, in the Township of Blandford-Blenheim (former Blandford) owned by Mr. Robert Corlett in the amount of \$4,500.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

RESOLUTION #8

Moved by Camiel DeSloovere

Seconded by Roy Sparrow

That Council resumes as Committee of Adjustment at 2:15 P.M. to hear minor variance application No. A-5/85 (Robert W. Racknor).

RESOLUTION #9

Moved by Betty Yeck

Seconded by Dick Dors

That the Committee does now rise at 2:30 P.M., and Open Council resumes.

RESOLUTION #10

Moved by Roy Sparrow

Seconded by Camiel DeSloovere

That Mover have leave to bring in a by-law for imposing annual tile drainage rates on Part of Lots 8 and 9, Concession 1 (Blandford) for Mr. Robert Corlett.

RESOLUTION #11

Moved by Dick Dors

Seconded by Edward Down

That Third Reading be now given to a By-law for imposing annual tile drainage rates for Part of Lots 8 and 9, Concession 1 (Blandford) for Mr. Robert Corlett.

By-law passed and numbered 620-85.

RESOLUTION #12

Moved by Betty Yeck

Seconded by Dick Dors

That the accounts as per paysheet dated July 3rd, 1985, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

RESOLUTION #13

TOTAL GENERAL ACCOUNTS: \$108,739.04

TOTAL ROAD ACCOUNTS: \$176,247.43

Moved by Roy Sparrow

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 17th, 1985, at 7:00 P.M.

RESOLUTION #14

Keith Reibling
Keith Reibling, Clerk-Treasurer.

Edward Down
for Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
July 17th, 1985.

Council met at 7:00 P.M. at the Township Office, Drumbo, Ontario, for their second regular meeting of the month.

Councillor-at-Large Edward Down presided as Acting Mayor in the absence of Mayor Ross Livingston. Also in attendance were Councillors Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck. Councillor Margaret Klosch vacated the meeting at 9:45 P.M.

CORRESPONDENCE:

Township of Burford advised that a public meeting will be held on Monday, August 12, 1985 at the Burford Municipal Office to consider various proposed revisions to the Township Official Plan.

County of Oxford enclosed report number 85-57 dated June 24, 1985, concerning mobile homes accessory to a farm. Council was in agreement with continuing the recently established policy through provisions contained in the zoning by-law.

County of Oxford enclosed report number G.E. 85-1 dated June 24, 1985, concerning tractor trailers being parked on road allowances and on privately owned lands. The report outlined procedures involved in regulating the practice through The Highway Traffic Act and The Planning Act (Township Zoning By-law).

Ministry of Tourism and Recreation enclosed their 1985-86 Wintario Development Program Brochure. There are three program categories which are: Organizational Stability and Effectiveness, Participation Development, and Leadership Development.

J. Bev Beaton Construction Ltd. enclosed Progress Payment No. 6 being a final invoice for the construction of the new Princeton Fire Station. The Township issued a Total Performance Certificate, dated July 17th, 1985, in accordance with the contract, authorizing complete payment with the exception of 5% Security holdback for the warranty period.

Ministry of Agriculture and Food advised that Mr. Kevin Bushell has been successful in the written examination for drainage superintendents, therefore the municipality is in a position to make the appointment, by by-law, which allows Mr. Bushell to supervise drainage maintenance work.

David J.B. Stock, Q.C., Township Solicitor, enclosed copies of registered deeds regarding the Drumbo Park lands acquired from private property owners and the Drumbo Agricultural Society. The required legal work for the Park project has been completed.

Ministry of Natural Resources has issued a licence to Ballma Enterprises Limited to operate a pit in Part of the North Half of Lots 10 and 11, Concession 10 (former Blenheim). The licence imposes a condition that no more than 150,000 tons of material shall be removed from the property in any calendar year.

Ontario Municipal Board approved the Township's capital expenditure quota for 1985 in the amount of \$200,000.00.

Oxford County Council requested the Township to nominate an individual to represent the municipality on the Oxford County Archives Management Committee. Council will nominate a person at the 1st regular meeting in August.

Ministry of Natural Resources enclosed a local flood response co-ordinator's telephone list to be used by the municipality in case of an emergency.

The Office of the Premier enclosed a publication entitled "Loyalty in a Changing World", outlining the contemporary function of the Office of the Lieutenant Governor of Ontario.

Council considered recommendations by staff in a report dated July 17th, 1985 concerning values for replacement cost insurance for municipal buildings insured with North Blenheim Farmers' Mutual Insurance Company.

July 17th, 1985.

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Correspondence Cont'd.

The following persons attended the meeting:

- Mr. John Kuntze, P.Eng., Mr. Kevin Bushell, Drainage Commissioner, Mr. Stuart Cowan, Mr. Ward Motheral, concerning the Court of Revision for the Cowan Drain Branch S.
- Mr. and Mrs. Robert W. Racknor attended the Public Hearing for Minor Variance Application No. A5/85.
- Mr. Gordon Aspden, Road Superintendent.
- Ms. Bianca Ruge and Mr. John Benning concerning extending sewer service on Young Street in Plattsburg to provide an outlet for Lot 85, Registered Plan 162.

July 17th, 1985

Minutes for the Public Meeting respecting a zone change application.

1. Owner: Garry and Shirley Walters,
R.R.#3, Bright, Ontario. NOJ 1BO

Agent: Mr. George Matheson,
P.O. Box 54, Princeton, Ontario. NOJ 1VO

Location: Part of the South Half of Lot 16, Concession 2 (former Blenheim) Township Road #2, North Side.

Purpose: Application for a zone change from General Agricultural (A2) to Open Space (OS) to permit a private non-commercial campsite for individual use.

In Attendance: Mr. Ken Whiteford, Planning Commissioner, Mr. George Matheson, Agent, Mrs. Walter Magda, Mr. Edward Magda, Mr. Joe Wesselak and Mr. Grant Butcher.

Mr. Ken Whiteford, Planning Commissioner, outlined the contents of Planning Report Number 85-61 dated July 9, 1985. The report recommended that Council approve the zone change application to a Special Open Space zoning.

The following objections were raised to the proposed change in zoning:

- concerns with respect to the continuing erosion of the Horner Creek river bank, creating a site that would not be suitable in size for the proposed use.

- concerns that present farming practices, Re: Manure on the fields, farm equipment operating at night; irrigation pumps watering crops etc., would create a nuisance factor to a person who was utilizing the land as a recreation site.

- concerns were expressed over debris on surrounding properties and trespassing.

- concerns were expressed on the fencing of the lands and the costs associated with maintaining line fences that are located in a flood plain.

Mr. Matheson advised that the zoning requested was to allow one (1) only recreational vehicle, therefore debris and trespassing would not be a problem, in contrast to a public park area. He also advised that fencing is required regardless of the use of the land. The land is ideally suited for the proposed use and he advised that in previous years the property was used as a seasonal retreat.

Council, after considering the matter, enacted Resolution #4. The application for a zone change was denied.

July 17th, 1985.

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RESOLUTIONS:

Moved by Roy Sparrow
Seconded by Betty Yeck

That the minutes of the July 3rd, 1985, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Dick Dors
Seconded by Betty Yeck

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated June 24th, 1985, with respect to the construction of the Drumbo Park.

RESOLUTION #2

Moved by Betty Yeck
Seconded by Roy Sparrow

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #3

Moved by Dick Dors
Seconded by Betty Yeck

Whereas Council conducted a public meeting on July 17th, 1985, to hear the application of Garry and Shirley Walters for a zone change in Part of Lot 16, Concession 2 (former Blenheim) located on the North Side of Township Road #2 from a General Agricultural (A2) zone to an Open Space (OS) zone.

And Whereas Council considered support and objections to the proposal.

And Whereas the County of Oxford, Planning Department, recommended in Report Number 85-61, dated July 9th, 1985 that Council approve the zoning amendment application to a Special Open Space (OS-1) zone.

Be it Resolved that after considering all comments expressed, Council denies the zone change application.

RESOLUTION #4

Moved by Roy Sparrow
Seconded by Margaret Klosch

Be it Resolved that Council appoints Councillor-at-Large Edward Down (Chairman), Councillor Dick Dors and Councillor Betty Yeck as members of the Court of Revision for the Cowan Drain Branch S.

RESOLUTION #5

Moved by Dick Dors
Seconded by Betty Yeck

That the Court of Revision on the Cowan Drain Branch S be opened at 7:45 P.M.

RESOLUTION #6

Moved by Dick Dors
Seconded by Betty Yeck

Whereas Mr. Ward Motheral and Mr. Stuart Cowan appealed their assessments respectively on the Cowan Drain Branch S.

And Whereas the Court considered the recommendations of the Township Engineer.

Be it Resolved that the Court upholds the Engineer's assessment schedule.

RESOLUTION #7

Moved by Dick Dors
Seconded by Betty Yeck

Whereas the Court of Revision has dealt with all appeals to the Cowan Drain Branch S assessment schedule.

Be it Resolved that the Court adjourns at 8:30 P.M.

RESOLUTION #8

Moved by Dick Dors
Seconded by Roy Sparrow

That Council resumes as Committee of Adjustment at 8:40 P.M. to hear minor variance application No. A5/85 (Robert W. Racknor).

RESOLUTION #9

Moved by Margaret Klosch
Seconded by Betty Yeck

That the Committee does now rise at 8:55 P.M., and Open Council resumes.

RESOLUTION #10

Moved by Betty Yeck
Seconded by Roy Sparrow

Be it Resolved that Council requests the County of Oxford to provide reports to the Township of Blandford-Blenheim Committee of Adjustment for all minor variance applications submitted to the municipality.

RESOLUTION #11

July 17th, 1985.

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Resolutions Cont'd.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #12

Be it Resolved that Council adopts a report dated July 17th, 1985, concerning insurance coverages on municipal buildings as provided by North Blenheim Farmers Mutual Insurance Company.

Moved by Roy Sparrow
Seconded by Dick Dors

RESOLUTION #13

Whereas the Ontario Municipal Board, Re: File No. E 850802 has approved the Trout Creek Drain - Hamilton Branch 1985 undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Trout Creek Drain - Hamilton Branch 1985.
By-law passed and numbered 617-85.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #14

That Mover have leave to bring in a By-law to appoint Mr. Kevin Bushell as the Drainage Superintendent for the Township of Blandford-Blenheim effective August 1st, 1985.

Moved by Roy Sparrow
Seconded by Betty Yeck

RESOLUTION #15

That Third Reading be now given to a By-law to appoint Mr. Kevin Bushell as the Drainage Superintendent for the Township of Blandford-Blenheim effective August 1st, 1985.
By-law passed and numbered 621-85.

Moved by Dick Dors
Seconded by Roy Sparrow

RESOLUTION #16

That Mover have leave to bring in a By-law to authorize the purchase of .67 acres of land located in Part of Lot 24, Concession 10 (former Blenheim), from Mr. Douglas Wagner, to increase the area of land at the Bright Park.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #17

That Third Reading be now given to a By-law to authorize the purchase of .67 acres of land located in Part of Lot 24, Concession 10 (former Blenheim), from Mr. Douglas Wagner, to increase the area of land at the Bright Park.
By-law passed and numbered 622-85.

Moved by Dick Dors
Seconded by Roy Sparrow

RESOLUTION #18

That Mover have leave to bring in a By-law to provide for the collection of drainage charges assessed to the municipality by the Township of Burford for the construction of the Fallowfield Drain.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #19

That Third Reading be now given to a By-law to provide for the collection of drainage charges assessed to the municipality by the Township of Burford for the construction of the Fallowfield Drain.

By-law passed and numbered 623-85.

Moved by Betty Yeck
Seconded by Roy Sparrow

RESOLUTION #20

That the accounts as per paysheet dated July 17th, 1985, be paid.

TOTAL GENERAL ACCOUNTS: \$93,218.80

Moved by Roy Sparrow
Seconded by Dick Dors

RESOLUTION #21

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, August 7th, 1985.

Keith Reibling

Keith Reibling, Clerk-Treasurer.

Edward Down

Edward Down, Acting Mayor.

Township Office,
DRUMBO, Ontario.
August 7th, 1985.

Council met at 9:30 A.M. at the Township Office, Drumbo, Ontario, for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

Township of Wilmot advised that a public meeting will be held at the Township Office on September 9, 1985 at 8:30 P.M. to consider a Zone Change Application for E. Fergin, Part of Lot 6 and 5, Concession 4.

Oxford County Federation of Agriculture extended an invitation to Council to attend an August social on August 13, 1985 at 7:30 P.M.

A report was received from the Canine Control Shelter, Simcoe, Ontario for the period January 1, 1985 to June 30, 1985.

Ministry of Agriculture and Food issued formal approval to the appointment of Kevin Bushell as Drainage Superintendent for Blandford-Blenheim Township.

Oxford County Land Division Committee forwarded copy of Severance Application Number B-81/85, Beverly and Debra Beemer and requested Council's comments.

County of Oxford Planning Department stated that the Ministry of Municipal Affairs and Housing approved Amendment Number 26, Community Improvement Policies, for the County of Oxford.

County of Oxford Planning Department notified the Township that they had no objection to Minor Variance Application #A-4/85, Mr. and Mrs. Harvey Murray.

County of Oxford Planning Department advised that a public meeting will be held on Wednesday, August 21, 1985 at 8:00 P.M. at the Township Office to consider a Zone Change Application and Official Plan Admendment for Douglas Wagner, Lot 24, Concession 10.

County of Oxford Planning Department notified of Lapsing of Draft Approval of Plan of Subdivision at Lot 12, Concession 7 (Drumbo), Taylor property and requested Council's approval of extending same.

County of Oxford Land Division Committee notified an appeal had been forwarded to the Ontario Municipal Board by King-Wood Investments regarding the decision of Application B-60/85.

Ministry of the Environment notified the Township that the extension of the sewer line in Plattsburg on Young Street should be of 5" diameter.

K. Smart Associates Limited stated that an on-site meeting will be held August 20, 1985 at 10:00 A.M. at Lot 9, Concession 1 (Blandford) to discuss the drain petition which had been presented for this area.

Correspondence Cont'd.

Ontario Flue-Cured Tobacco Growers' Marketing Board invited Council to a meeting August 8, 1985 at 5:30 P.M. at the Board Office to discuss progress on the National Marketing Scheme.

Ministry of Tourism and Recreation stated that they were reviewing the Community Recreation Centre Act Program regarding No. 82-61-3/85 for Blandford-Blenheim Township.

Ministry of Tourism and Recreation stated that a review had been made of By-Law No. 603-85, Blandford-Blenheim Township and advised it is in order.

K. Smart Associates Limited submitted Engineering reports for the Richmond Drain.

Ministry of Natural Resources submitted recommendations for the parking problem on the Blandford Road at the Oxford Field Studies Centre.

Bell Canada submitted Notice of Claim for damage to buried cable at the firehall site in Princeton.

David J.B. Stock, Q.C. Solicitor for the Township advised that drainage charges Richard Young resulted in a fine to Mr. Young of \$800.00.

Mr. Ross Archer, Mayor of the City of Barrie acknowledged receipt of \$1000.00 for the Tornado Relief Fund and expressed thanks for the generous donation.

Ontario Municipal Board advised that debenture approval had been given in the amount of \$29,439.00 for construction of the Cowan Drain Branch S, and \$11,326.00 for construction of the Trout Creek Drain Hamilton Branch.

The following tenders were received for construction of the Trout Creek Drain, Hamilton Branch 1985:

<u>NAME & ADDRESS OF CONTRACTOR</u>	<u>AMOUNT TENDERED</u>
Roth Drainage R.R. #1, Gadshill, Ontario	\$11,086.00
H. Sebben & Sons Ltd. R.R. #4, Stratford, Ontario	\$10,400.00
D.W.R. Drainage Inc. R.R. #4, Stratford, Ontario	\$ 8,452.00
H.J. Armstrong Drainage Ltd. R.R. #1, Bright, Ontario	\$ 7,510.00

Council accepted the tender of H.J. Armstrong Drainage Ltd. in the amount of \$ 7,510.00

The following persons attended the meeting:

August 7th, 1985. - Page 3 -

Correspondence Cont'd.

In the forenoon:

- Mr. Frank Dorombozi, concerning garbage recycling.
- Mr. Gordon Aspden, Road Superintendent.

In the afternoon:

- Mr. Kevin Bushell, Drainage Superintendent and Building Official.
- Mr. Joe Pember, Acting Mayor for the City of Woodstock and
Mr. Paul Plant, Development Commissioner for the City, concerning
the Township's assistance for promoting development.

Council was joined at lunch by Miss Deanne Demarest, a winner
in the garbage poster and her grandfather Mr. Edward Croxford.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Roy Sparrow

That the minutes of the July 17th, 1985, regular Council meeting
be adopted as printed and circulated.

Moved by Roy Sparrow

RESOLUTION #2

Seconded by Edward Down

Be it Resolved that Council adopts the minutes of the Drumbo Parks
and Recreation Board dated July 15th, 1985, with respect to the
construction of the Drumbo Park.

Moved by Edward Down

RESOLUTION #3

Seconded by Betty Yeck

Be it Resolved that the correspondence as read, be received, and the
noted action be approved.

Moved by Dick Dors

RESOLUTION #4

Seconded by Betty Yeck

That Council accepts the recommendation of the assessor for
Applications No. 8-85 to 21-85 being a property owners appeal for
adjustment to realty and business taxes in 1985, under the authority
of Section 496 of the Municipal Act.

Moved by Edward Down

RESOLUTION #5

Seconded by Dick Dors

Whereas Mrs. Carol Beaton, Part-time Accounting Clerk, has
satisfactorily served her probationary period with the municipality.
Be it Resolved that Council increases the rate of remuneration to \$8.10
per hour effective August 12th, 1985.

Moved by Betty Yeck

RESOLUTION #6

Seconded by Dick Dors

That Council accepts the quote of Ideal Supply Company Limited,
1045 Wallace Ave., N., Listowel, for the supply of eight street lights
and arms plus photo controls and bulbs for the price of \$2,075.04
plus applicable tax.

Moved by Edward Down

RESOLUTION #7

Seconded by Dick Dors

Be it Resolved that the report of the Township's Drainage and Building
Inspector dated August 7th, 1985 be adopted as printed and circulated.

August 7th, 1985. - Page 4 -

Resolutions Cont'd.

Moved by Edward Down
Seconded by Dick Dors
That Council resumes as Committee of Adjustment at 1:25 P.M.

RESOLUTION #8

Moved by Roy Sparrow
Seconded by Margaret Klosch
That the Committee of Adjustment adopt the minutes of July 17, 1985.

RESOLUTION #9

Moved by Dick Dors
Seconded by Betty Yeck
That the Committee does now rise at 1:30 P.M., and Open Council resumes.

RESOLUTION #10

Moved by Roy Sparrow
Seconded by Margaret Klosch
That Council support the extension of the draft plan of subdivision
at Lot 12, Concession 7, owned by John M. Taylor and John H. Taylor.

RESOLUTION #11

Moved by Margaret Klosch
Seconded by Betty Yeck
Be it Resolved that Council registers no objection to the following
severance application presented to the County of Oxford Land Division
Committee: - Application No. B81/85; Beverly and Debra Beemer.

RESOLUTION #12

Moved by Betty Yeck
Seconded by Margaret Klosch
Be it Resolved that Council accepts the tender of H.J. Armstrong
Drainage Ltd., R.R. #1, Bright, Ontario, in the amount of \$7510.00,
to construct the Trout Creek Drain- Hamilton Branch. Work to commence
on or before August 19th, 1985 and to be completed by August 31, 1985.

RESOLUTION #13

Moved by Roy Sparrow
Seconded by Betty Yeck
That the Council of Blandford-Blenheim Township request the Ministry
of Transportation and Communications to up grade specifications
regarding heavy equipment specifically graders.

RESOLUTION #14

Moved by Edward Down
Seconded by Dick Dors
That Mover have leave to bring in a By-law to assume ownership,
and name a public highway (Portion of the Gobles Road) located in
Part of the North Half of Lot 19, Concession 4 in the former Township
of Blenheim, being lands required for the construction of a new road
alignment.

RESOLUTION #15

Moved by Roy Sparrow
Seconded by Betty Yeck
That Third Reading be now given to a By-Law to assume ownership,
and name a public highway (Portion of the GoblesRoad) located in Part
of the North Half of Lot 19, Concession 4 in the former Township of
Blenheim, being lands required for the construction of a new road
alignment.
By-law passed and numbered 624-85.

RESOLUTION #16

Moved by Dick Dors
Seconded by Betty Yeck
That the accounts as per paysheet dated August 7th, 1985, be paid.

RESOLUTION #17

TOTAL ROAD ACCOUNTS: \$341,500.37
TOTAL GENERAL ACCOUNTS: \$118,207.38

August 7th, 1985 -Page 5 -

Resolutions Cont'd.

Moved by Roy Sparrow
Seconded by Dick Dors

RESOLUTION #18

Whereas business before Council has been completed; Be it Resolved
that we do now adjourn to meet again on Wednesday, August 21st, 1985,
at 7:00 P.M.

Robert Hoskin

Robert Hoskin, Deputy-Clerk

Ross Livingston

Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario.
August 21st, 1985.

Council met at 7:00 P.M. at the Township Office, Drumbo, Ontario, for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Dowan and Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a public hearing will be held at the Court House in Woodstock on Thursday, August 29th, 1985, to hear the Beverly & Debra Beemer application for severance.

County of Oxford advised that County Council concurred with the decision of the Township Committee of Adjustment, not to grant the minor variance application of Robert William Racknor to allow a 2nd accessory single family dwelling to a farm located in Part Lot 23, Concession 2 (former Blenheim).

Ontario Municipal Board; Re: File Number Z 850080, acknowledged receipt of the Garry and Shirley Walters appeal against a decision of the Township Council with respect to a zoning application in Part Lot 16, Concession 2 (former Blenheim).

Town of Tillsonburg enclosed, at the Township's request, a sample copy of a by-law to provide for maintaining land in a clean and clear condition. After considering the By-law, Council moved to note and file the information.

Ministry of the Environment advised that effective November 29, 1985, Part IX of the Environmental Protection Act comes into force. The Section of the Act deals comprehensively with the reporting and remedying of spills into the environment.

CN Rail advised that tenders have been called for removal of the overhead railway bridges, with a closing date of September 10th, 1985 for submission of the tenders.

Ontario Drainage Tribunal acknowledged receipt of 2 appeals against the Cowan Drain Branch S.

D. Thurston Kee, Q.C., Solicitor for the Township with respect to the Welford-Lampman Drainage Works appeal by King Truck Properties Ltd. enclosed a copy of the decision of the Drainage Referee. The application was dismissed and each party shall be responsible for its own costs.

David J.B. Stock, Q.C., advised that Ralph Morrow pleaded guilty to a Building Code Act charge. The judge decided on a suspended sentence for the infraction, since Mr. Morrow advised that he would apply for the necessary minor variance and building permit to allow the above ground swimming pool.

Ministry of Tourism and Recreation advised that the Township's application for the 1985 Municipal Recreation Grant has been approved for \$7,290.00, being 81% of the 1985 eligible amount of \$9,000.00. The grant was reduced pro rata for all municipalities with a population over 5000 due to a lack of provincial funding for the program.

Ontario Good Roads Association advised that Road Foreman, William Vance has completed a three day course in the "C.S. Anderson" Road School.

Grand River Conservation Authority enclosed information outlining the Authority's reforestation, shade tree agreements and nursery stock programs for Council's information.

David J.B. Stock, Q.C., enclosed a deed, instrument number 305063, for the Bright Park property, which finalizes the park land expansion project.

Ministry of Municipal Affairs advised that an Election Seminar will be conducted at the Norwich Arena on September 5, 1985.

August 21st, 1985.

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Correspondence Cont'd.

The following tenders were received for the removal of an unsafe building in Princeton, Part Lot 13, Concession 1:

<u>CONTRACTOR'S NAME & ADDRESS</u>	<u>PRICE</u>
Goble Construction, R.R.#1, Princeton, Ontario. NOJ 1VO	\$3,200.00
Mr. Bev. Beaton, Princeton, Ontario. NOJ 1VO	\$3,500.00
Mr. Wally Moore, R.R.#3, Ayr, Ontario. NOB 1EO	\$8,450.00
Kaywood Contractors Limited, 13 Northland Crescent, Woodstock, Ont.	\$4,816.00
ED-X-CO, R.R.#5, Woodstock, Ontario. N4S 7V9	\$3,900.00

Council accepted the tender of Goble Construction in the amount of \$3,200.00.

The following persons attended the meeting:

- Mr. William Maher and Mr. Robert Ellis, and Mr. Kevin Bushell, Secretary of the Committee of Adjustment, attended the Public Hearing for Minor Variance Application No. A-6/85.

** - Mr. John Kuntze, P.Eng., Mr. Kevin Bushell, Drainage Superintendent, Mr. Roger Richmond, Mr. Frank Dunai, Mr. Elmer Bretz and Mrs. Isobel Brighton attended the consideration of the Richmond Drain report.

** Mayor Ross Livingston gave all persons attending the option to withdraw or add their name to the drain petition, that was originally presented, in accordance with Section 42 of The Act. There were no changes made.

- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk.
- Mr. Keith Reibling, Clerk-Treasurer.

Minutes for the Public Meeting respecting zone change applications:

August 21st, 1985.

1. Owner: Douglas Wagner,
30 Neville Street,
New Hamburg, Ontario. NOB 2GO

Agent: Baxter Ramsey,
Charles Street,
Bright, Ontario. NOJ 1BO

Location: Part Lot 24, Concession 10 (former Blenheim)
County Road #8, South Side

Purpose: To amend the zoning from Residential Agricultural (A1) to Highway Commercial (C2) to allow a public garage and gas bar.

In Attendance: Mr. Ken Whiteford, Planning Commissioner, Mr. Baxter Ramsey, Agent for the Owner.

Public Meeting (Wagner) Cont'd.

Mr. Ken Whiteford, Planning Commissioner, outlined the contents of Planning Report Number 85-76, dated August 14, 1985. The report dealt with a proposed zone change to Highway Commercial along the SouthSide of County Road #8 immediately east of Bright. The report also discussed the required application to amend the County of Oxford, Official Plan to extend the Village designation further east in Lot 24. The Official Plan Amendment would have to be approved prior to a zone change to Highway Commercial being enacted.

There were no objections raised towards the proposed amendments.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application in principle. Council also supported the Official Plan Amendment.

Resolution #9 was enacted.

RESOLUTIONS:

Moved by Roy Sparrow

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the August 7th, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Edward Down

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated July 30th, 1985.

Moved by Camiel DeSloovere

RESOLUTION #3

Seconded by Roy Sparrow

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated August 13th, 1985.

Moved by Edward Down

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Edward Down

RESOLUTION #5

Seconded by Roy Sparrow

That Council resumes as Committee of Adjustment at 7:00 P.M. to hear minor variance application No. A-6/85 (Wm. Maher).

Moved by Betty Yeck

RESOLUTION #6

Seconded by Margaret Klosch

That the Committee does now rise at 7:30 P.M., and Open Council resumes.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Roy Sparrow

That the Council accepts the recommendations of the assessor for Applications No. 22-85 to 33-85 being a property owner's appeal for adjustment to realty and business taxes in 1984-85, under the authority of Section 496 of the Municipal Act.

Moved by Camiel DeSloovere

RESOLUTION #8

Seconded by Edward Down

Be it Resolved that Council accepts the tender of Gobles Construction Co. Ltd. for the removal of the building located at 91 Main St., Princeton, Ontario with a starting date to be by September 10, 1985, at the price of \$3,200.00.

August 21, 1985.

- Page 4 -

Resolutions Cont'd.

Moved by Betty Yeck
Seconded by Roy Sparrow

RESOLUTION #9

Whereas Council conducted a public meeting on August 21, 1985, to hear the application of Douglas Wagner for a zone change in Part of Lot 24, Concession 10 (former Blenheim) located on the South Side of County Road #8, from a Restricted Agricultural (A1) to a Highway Commercial (C2).

And Whereas Council considered support to the proposal.

And Whereas the County of Oxford, Planning Department, recommended in Report Number 85-76, dated August 14, 1985 that Council approve in principle the rezoning of the frontage in the North Half of Lot 24, Concession 10, for Highway Commercial uses.

Be it Resolved that after considering all comments, Council approves the zone change application, in principle, and recommend to the County of Oxford the extension of the Village designation for the village of Bright to a portion of the North Half of Lot 24, Concession 10 (Blenheim).

*** Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #10

Whereas Oxford County Council requested the Township to nominate an individual to represent the municipality on the Oxford County Archives Management Committee, be it Resolved that Mrs. Lenore Livingston, R.R.#4, Bright, Ontario be appointed to serve on the said Committee.

*** Pursuant to the Municipal Conflict of Interest Act, 1983, Mayor Ross Livingston declared his interest in Resolution #10, dated August 21st, 1985, and refrained from discussion and voting on the matter.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #11

That Council approves of a tile drainage loan for the North Part of Lot 18, Concession 14, in the Township of Blandford-Blenheim (former Blenheim) owned by B & C Poultry Farm Inc. in the amount of \$9,600.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Betty Yeck
Seconded by Edward Down

RESOLUTION #12

That Council approves of a tile drainage loan for the North Part of Lot 4, Concession 8, in the Township of Blandford-Blenheim (former Blenheim) owned by Mrs. Lois MacDonald in the amount of \$1,700.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Edward Down
Seconded by Margaret Klosch

RESOLUTION #13

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 11:25 P.M. to discuss legal and personnel matters.

Moved by Roy Sparrow
Seconded by Margaret Klosch
Be it Resolved that the Committee does rise at 11:40 P.M. and the Open Council meeting resumes.

RESOLUTION #14

Moved by Betty Yeck
Seconded by Edward Down
That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Richmond Drain, and for approval to issue debentures if necessary.

RESOLUTION # 15

Moved by Margaret Klosch
Seconded by Edward Down
That Mover have leave to bring in a By-law adopting the Richmond Drain report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law Numbered 625-85.

August 21st, 1985.

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Resolutions Cont'd.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #17

That the accounts as per paysheet dated August 21, 1985, be paid.

TOTAL GENERAL ACCOUNTS: \$95,150.49

Moved by Roy Sparrow

RESOLUTION #18

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 4, 1985, at 9:30 A.M.

Keith Reibling

Robert Hoskin, Deputy-Clerk.

Ross Livingston

Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
August 27th, 1985.

Council met at 8:00 P.M. for a Special Meeting at the Township Office. The purpose of the meeting was to discuss the garbage recycling program conducted for two (2) months in Drumbo.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck. Mr. Frank Dorombozi, Brantford, Ontario, was in attendance to discuss the quantities he received for recycling.

Mr. Dorombozi advised that an average of 70 percent of the residents in Drumbo participated in the voluntary garbage recycle program. The garbage was picked up by Mr. Dorombozi with his pick-up truck and trailer for an 8 week period prior to the main garbage packer picking up the articles that could not be recycled.

The recycled items were then taken to Mr. Dorombozi's shop in Brantford where they were sorted and delivered to the various businesses who accept items for recycling. The following quantities were received from the 8 week program:

<u>DELIVERED TO</u>	<u>ITEM</u>	<u>WEIGHT</u>	<u>PRICE</u>	<u>TOTAL</u>
Sunoco Paper Products Brantford, Ontario.	Papers and Newspapers	4,360 lbs.	\$32.00/ton	\$ 69.76
Sunoco Paper Products Brantford, Ontario.	Cardboard	1,200 "	\$29.00/ton	17.40
Brantford Iron & Metal Brantford, Ontario.	Aluminum Pop Cans, Pie Plates	40 "	\$.55/lb.	22.00
Mississauga Glass Works Mississauga, Ontario.	Bottles, Coloured and Clear (Crushed)	3,800 "	\$.02/lb.	76.00
Brantford Iron & Metal Brantford, Ontario.	Tin Pop Cans, + assorted tin articles	980 "	\$.01/lb.	9.80
TOTALS:		10,380 lbs.		\$ 194.96

The cost for pick-up and disposal of the recycled items was \$960.00, or \$120.00 per week for the summer period. The pick-up truck and trailer contained approximately 3 cubic yards of recyclable items from a normal volume of 15 cubic yards on the garbage packer, resulting in a 20% saving in volume of garbage. Based on 168 residential units in Drumbo, with a \$120.00 per week additional charge to pick-up and dispose of the items for recycling, an annual charge of \$37.14 would be required to continue the program for Drumbo only.

Council discussed a further report on garbage recycling dated August 27th, 1985.

The following resolution was passed:

Moved by Roy Sparrow
Seconded by Edward Down
Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 9:40 P.M. to discuss legal and personnel matters.

Moved by Edward Down
Seconded by Dick Dors
Be it Resolved that the Committee does rise at 10:30 P.M. and the Open Council meeting resumes.

August 27th, 1985.

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Garbage Recycling Cont'd.

After considering all aspects of the garbage recycling program and the costs associated with handling the items the following motion was passed:

Moved by Roy Sparrow
Seconded by Betty Yeck

Be it Resolved that Council agrees to discontinue the garbage recycling project in Drumbo, and requests that a notice be sent to all residents in the village thanking them for participating in the trial project.

In summarizing the garbage recycling program, Council felt that it was important for the County of Oxford to set up guide lines with respect to handling garbage at the Landfill Site, eg. a tipping fee, which ultimately would make the recycling project more feasible if the municipality had to pay to have the garbage packers dumped at the County Landfill Site.

The meeting adjourned at 11:00 P.M.



Keith Reibling, Clerk-Treasurer



Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario.
September 4th, 1985.

Council met at 9:30 A.M. at the Township Office, Drumbo, Ontario, for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck. Councillor Dick Dors joined the meeting at 1:00 P.M.

CORRESPONDENCE:

Township of Burford enclosed a draft copy of a comprehensive zoning by-law that will be considered by Council, at the Burford Municipal Offices on Monday, September 16, 1985.

County of Oxford, Planning Department advised that the draft approval for a Plan of Subdivision in Plattsbridge on lands owned by Regional County Park Estates Ltd. will lapse effective October 5, 1985. The County requested a letter from the Township advising if they have any objection to extending the draft plan. Council enacted a resolution advising that they concur with the extension of the draft plan.

Ministry of Transportation & Communications enclosed a booklet entitled "Subsidies or Grants Available Under Municipal Road Programs".

Ministry of Tourism and Recreation enclosed their 1985-86 New Lottery Funded Programs brochure outlining in detail the purpose of their 3 programs, namely; Community Recreation Planning; Facility Management; and Capital Conservation.

Township of Delhi requested Council's support in petitioning the Federal Cabinet to approve a National Agency for the marketing of Flue Cured Tobacco. Council supported the resolution.

Ontario Hydro advised that public information centres will be held beginning September 9th, 1985 at locations throughout the study area to review a recommended system plan and associated routes for transmission lines and a site for a transformer station within the Southwestern Ontario Transmission study area.

K. Smart Associates Limited advised that the following drains are substantially completed:

- Jacobson Drain - Branch A
- Merkley Drain Extension
- Buck-Wilson Drain

K. Smart Associates advised that a second meeting will be held with the ratepayers affected by the proposed Elliott Drain 1985 Improvement on September 5, 1985, at the Township Office in Drumbo.

Ministry of Agriculture and Food advised that October 16, 1985 will be recognized as World Food Day, when nations around the world will hold special events to focus attention on world food issues.

The following tenders were received for the purchase of the 1957 Dodge Fire Pumper located at the Bright Fire Station:

<u>NAME AND ADDRESS</u>	<u>AMOUNT</u>
Woodstock Chrysler Sales, 33 Wilson Street, Woodstock.	\$500.00
Tom Smith, 84 Vansittart Avenue, Woodstock.	\$305.00
Goble Construction, R.R.#1, Princeton, Ontario.	\$350.00
Ronald E. Routley, Bright, Ontario.	\$251.00

Council accepted the tender of Woodstock Chrysler Sales, in the amount of \$500.00.

September 4th, 1985.

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Correspondence Cont'd.

The following tenders were received for the purchase of the former Princeton Fire Station, located on Part of Lots 7 and 8, Plan 65 on the South Side of Victoria Street.

<u>NAME AND ADDRESS</u>	<u>AMOUNT</u>
John deKoning, 3 Main Street, Princeton	\$6,001.00
J. Bev. Beaton, 31 McQueen Street, Princeton.	\$5,050.00

Council accepted the tender of John deKoning, in the amount of \$6,001.00.

Council authorized the ordering of 200 shade trees from the Grand River Conservation Authority. The trees will be planted by the Authority in the Spring of 1986.

The following persons attended the meeting:

In the forenoon:

- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Ron McKnight, Environmental Officer from the Ministry of the Environment, to discuss Ministry policies with respect to removal of sledge from sewage treatment plants to agricultural lands.

In the afternoon:

- Mr. Kevin Bushell, Building and Drainage Inspector
- Mr. Randy Machan representing the Grand River Conservation Authority to discuss the Authority's policies on tree planting and supply.

RESOLUTIONS:

Moved by Edward Down
Seconded by Betty Yeck
That the minutes of the August 21, 1985 regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Margaret Klosch
Seconded by Betty Yeck
That the minutes of the August 27, 1985 Special Council meeting, concerning garbage recycling, be adopted as printed and circulated.

RESOLUTION #2

Moved by Camiel DeSloovere
Seconded by Edward Down
Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated August 20th, 1985.

RESOLUTION #3

Moved by Camiel DeSloovere
Seconded by Roy Sparrow
That Council resumes as Committee of Adjustment at 10:00 A.M. to adopt the minutes from the August 21, 1985, meeting.

RESOLUTION #4

Moved by Camiel DeSloovere
Seconded by Edward Down
That the Committee does now rise at 10:05 A.M., and Open Council resumes.

RESOLUTION #5

Moved by Camiel DeSloovere
Seconded by Roy Sparrow
Be it Resolved that Council adopts the report given by the Township's Drainage and Building Inspector as printed and circulated.

RESOLUTION #6

Moved by Edward Down
Seconded by Camiel DeSloovere
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #7

September 4th, 1985.

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Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by Roy Sparrow
That Council supports the extension of the draft plan of subdivision at Lot 18, Concession 13, in the Village of Plattsburgh owned by Regional County Park Estates Limited.

RESOLUTION #8

** Moved by Betty Yeck
Seconded by Camiel DeSloovere
Whereas the Township of Delhi has petitioned the Federal Cabinet to approve a National Agency for the marketing of Flue Cured Tobacco and Whereas the Township of Delhi request all Municipalities within the tobacco growing area to support their resolution,
Be it Resolved that the Council of Blandford-Blenheim Township do support the said resolution.

RESOLUTION #9

** Pursuant to the Municipal Conflict of Interest Act, 1983, Mayor Ross Livingston declared his interest in Resolution #9, dated September 4th, 1985, and refrained from discussion and voting on the matter.

Moved by Camiel DeSloovere
Seconded by Edward Down
Be it Resolved that Council accepts the tender of Woodstock Chrysler Sales, 33 Wilson St., Woodstock, Ont., in the amount of \$500.00 for the purchase of the 1957 Dodge Fire Pumper presently located at the Bright Fire Station.

RESOLUTION #10

Moved by Dick Dors
Seconded by Betty Yeck
Be it Resolved that Council accepts the tender of Mr. John deKoning, 3 Main St., Princeton, Ontario, in the amount of \$6,001.00, for the purchase of the Former Princeton Fire Station property, being Parts of Lot 7 and 8, Plan 65, located on the South Side of Victoria Street in Princeton.

RESOLUTION #11

Moved by Camiel DeSloovere
Seconded by Dick Dors
That Mover have leave to bring in a By-law to authorize Council to enter into an agreement with the County of Oxford whereby the County Planning Department will provide advisory and administrative services to the Township Committee of Adjustment.

RESOLUTION #12

Moved by Edward Down
Seconded by Roy Sparrow
That Third Reading be now given to a By-law to authorize Council to enter into an agreement with the County of Oxford whereby the County Planning Department will provide advisory and administrative services to the Township Committee of Adjustment.

By-law passed and numbered 626-85.

RESOLUTION #13

*** Moved by Betty Yeck
Seconded by Margaret Klosch
That the accounts as per paysheet dated September 4, 1985, be paid.

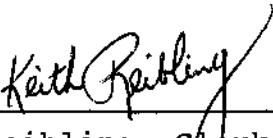
TOTAL GENERAL ACCOUNTS: \$113,870.79
TOTAL ROAD ACCOUNTS: \$ 63,998.78

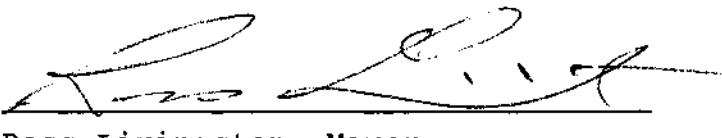
RESOLUTION #14

*** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Dick Dors declared his interest in Resolution #14, dated September 4th, 1985, and refrained from discussion and voting on the matter.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere
Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 18th, 1985, at 7:00 P.M.

RESOLUTION #15


Keith Reibling, Clerk-Treasurer.


Ross Livingston, Mayor.

Township Office,
Drumbo, Ontario.
September 18th, 1985.

Council met at 7:00 P.M. at the Township Office, Drumbo, Ontario, for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Margaret Klosch and Betty Yeck. Councillor Dick Dors joined the meeting at 8:00 P.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Beverly and Debra Beemer application for severance was granted, subject to the severed lands being conveyed to the abutting landowner.

County of Oxford advised that they register no objection to Minor Variance Application No. A-6/85 (William H. Maher) at 61 Albert Street, Plattsburg, concerning the reduction of lot coverage, rear yard and parking space requirement in accordance with the Township Zoning By-law.

County of Oxford advised that Draft Approval for the proposed Taylor subdivision in Drumbo has received a further extension until September 30, 1986.

Township of Burford advised that an application was submitted for a zone change to allow an auto body shop in Part of the North Half of Lot 13, Concession 1, South Side of Highway No. 2 (application was submitted by Kim and Wayne Tighe).

Ministry of Agriculture and Food requested Council's comments with respect to The Topsoil Preservation Act initially enacted in 1977.

Hewson and Thompson, Solicitors, for G. Walters requested that a building permit be issued for Part of Lot 16, Concession 2 (Blenheim) under the non-conforming section of the Township Zoning By-law, since the remains of a cottage are still visible on the property. Council referred the matter to their lawyer for a legal opinion.

K. Smart Associates Limited, completed the final inspection of the Trout Creek Drain, Hamilton Branch 1985 on Wednesday, September 18th, 1985.

K. Smart Associates Limited recommended to the Court of Revision for the Richmond Drain, that lands in Part of Lot 9, Concession 13 (Blenheim), presently owned by Mr. F. Dunai, should be removed from the Richmond Drain watershed and placed in the Merkley Drain watershed.

Ontario Drainage Tribunal ordered that the benefit assessment of Douglas and Kathleen Govier, Sprucehill Farming Limited and R. & L. Norry, on the Barker Drain 1984, be reduced by forty per cent (40%), and that the total sum thereby deducted from their assessment (\$6,271.00), be transferred and added to the outlet assessments pro rata of the owners assessed with respect to the (North) Princeton Drainage Works.

Ontario Drainage Tribunal ordered that the benefit assessment of Bruce Banbury on the Ficzere Drain be reduced by the sum of Eleven Hundred Dollars (\$1,100.00) and that said sum be transferred to the Canadian National Railway as benefit assessment. The Tribunal also ordered that the Ficzere and Howes properties be re-designated as agricultural lands, save and except the .4 hectare area assessed "potential development" of the Ficzere property.

The Oxford County Board of Education requested Council's consideration to include on the ballot for municipal elections on November 12th, 1985, two questions concerning the Province's intent to extend full funding support to Roman Catholic Schools.

- The Oxford County Roman Catholic Separate School Board outlined their opinions with respect to Bill 30, presently being considered by the Ontario Government, and also advised that in their opinion a plebiscite on the fall municipal election ballot would be illegal since the matter has presently been referred to the Courts for a Constitutional review.

Correspondence Cont'd.

- After considering the comments expressed by both Boards of Education, Council decided not to place questions concerning the full funding for Separate Schools on the fall municipal election ballot.

Council authorized Business Computer Services, London, Ontario, to parallel the 1986 in house run of tax bills.

Frank Cowan Company Limited enclosed premium rates to provide loss of revenue coverage at the Plattsbridge Arena in case of mechanical breakdown. After considering the costs involved, Council agreed not to obtain the coverage.

Bennett, Seaman, insurance adjusters enclosed information concerning the damaged Bell Canada Cable at the new Princeton Fire Station which occurred during construction of the parking lot.

Princeton and District Housing Association invited Council to the official opening of Countryside Manor at 2:00 P.M. on Sunday, October 27th, 1985.

Ministry of Tourism and Recreation enclosed a guide denoting all current provincial legislation that affects recreation programs in Ontario.

Notice was received that a public hearing will be held to consider the approval of various locations for the placement of Ontario Hydro transmission lines. The preliminary hearing commences Wednesday, October 16th, 1985, and the main hearing commences Tuesday, November 12th, 1985 at the Guelph Holiday Inn.

The following tenders were received:

BARKER DRAIN 1984

<u>CONTRACTOR'S NAME & ADDRESS</u>	<u>Pond Portion</u>	<u>Closed Portion</u>	<u>Boring Portion</u>
G.W. Cattle Construction Ltd. R.R.#1, Brownsville, Ont.N0L 1C0	\$48,900.00	\$83,614.00	
Nicholson Construction Co. R.R.#1, Sebringville, Ont. N0K 1X0	\$51,165.00		
Hornblower's Horizontal, R.R.#1, Arkona, Ont. N0M 1B0			\$7,950.00
Roth Drainage Ltd., R.R.#1, Gads Hill, Ont. N0K 1J0		\$118,207.00	
Brickman Drainage Ltd., R.R.#1, Sebringville, Ont.N0K 1X0		\$ 97,000.00	
DWR Drainage Inc. R.R.#4, Stratford, Ont.N5A 6S5	\$56,100.00	\$ 93,312.00	
Thornton Sand & Gravel Ltd., R.R.#1, Woodstock, Ont. N4S 7V6	\$52,295.00		

Council accepted the tender of G.W. Cattle Construction Limited, in the amount of \$48,900.00 for the Pond Portion, and \$83,614.00 for the Closed Portion, and Hornblower's Horizontal Earth Boring in the amount of \$7,950.00 for the Boring Portion.

FICZERE DRAIN

<u>CONTRACTOR'S NAME & ADDRESS</u>	<u>TENDER PRICE</u>
G.W. Cattle Construction Ltd. R.R.#1, Brownsville, Ontario. N0L 1C0	\$93,096.00
Roth Drainage Limited, R.R.#1, Gads Hill, Ontario. N0K 1J0	\$107,108.00
DWR Drainage Inc., R.R.#4, Stratford, Ontario. N5A 6S5	\$108,673.00
Brickman Drainage Limited, R.R.#1, Sebringville, Ontario. N0K 1X0	\$110,000.00
Omega Contractors, 40 Southfield Road, London, Ont. N6L 1B5	\$116,074.00

Council accepted the tender of G.W. Cattle Construction Limited, in the amount of \$93,096.00.

REMOVAL OF EXISTING CATTLE SHELTERS FROM DRUMBO AGRICULTURAL SOCIETY PROPERTY

<u>NAME & ADDRESS</u>	<u>AMOUNT OF TENDER</u>
David Cadwell, R.R.#2, Drumbo, Ontario. NOJ 1G0	\$725.00
David Johnson, Drumbo, Ontario. NOJ 1G0	\$1050.00
John Fonk, R.R.#5, Woodstock, Ont. N4S 7V9	\$1250.00

Council accepted the tender of David Cadwell, R.R.#2, Drumbo, Ontario, in the amount of \$725.00.

The following persons attended the meeting:

- Mr. Roger Richmond, Mr. Elmer Bretz, Mrs. Isobel Brighton, Mr. Frank Dunai, Mr. Ross Livingston, Mr. John Kuntze, P.Eng., and Mr. Kevin Bushell, Drainage Superintendent attended the Court of Revision for the Richmond Drain.
- Mr. Ralph Morrow and Mr. Kevin Bushell, Secretary of the Committee of Adjustment, attended the Public Hearing for Minor Variance Application No. A-7/85.
- Mr. Langille from Canning attended to discuss the keeping of horses on his residential lot.
- Mr. Andrew Gabor, of the Brethren of Early Christianity attended to discuss the Bell Canada claim for damages to a cable at the new Princeton Fire Station.

RESOLUTIONS:

Moved by Edward Down
Seconded by Camiel DeSloovere
That the minutes of the September 4th, 1985, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Camiel DeSloovere
Seconded by Edward Down
Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated September 3rd, 1985.

RESOLUTION #2

Moved by Betty Yeck
Seconded by Dick Dors
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #3

Moved by Camiel DeSloovere
Seconded by Margaret Klosch
Be it Resolved that Council appoints Councillor-at-Large Edward Down (Chairman), Councillor Margaret Klosch and Councillor Betty Yeck as members of the Court of Revision for the Richmond Drain.

RESOLUTION #4

Moved by Betty Yeck
Seconded by Margaret Klosch
That the Court of Revision on the Richmond Drain be opened at 7:00 P.M.

RESOLUTION #5

Moved by Betty Yeck
Seconded by Margaret Klosch
Whereas the Drainage Engineer, Mr. John Kuntze, of K. Smart Associates Limited, has recommended to the Court of Revision that the lands located in the west part of the South Half of Lot 9, Concession 13 (Blenheim) should be removed from the Richmond Drain watershed since they have been diverted easterly into the Merkley Drain watershed.

RESOLUTION #6

And Whereas a proposed change 'Schedule of Assessment' dated September 6, 1985, was circulated to all property owners affected by the Richmond Drain prior to the Court of Revision.

Be it Resolved that the Court upholds the Engineer's recommendation, and deletes the outlet assessment on the South Part of Lot 9, Concession 13 (Blenheim) in the amount of \$1,743.00 from the F. Dunai property and authorizes that this outlet assessment is prorated against all other outlet assessments on the Richmond Drain.

Moved by Margaret Klosch
Seconded by Betty Yeck
That the Court of Revision on the Richmond Drain be closed at 7:25 P.M.
The Engineer's recommended revised schedule of assessment is hereby adopted by the Court.

RESOLUTION #7

Moved by Edward Down
Seconded by Camiel DeSloovere
Be it Resolved that Council accepts the tender of David Cadwell, R.R.#2, Drumbo, Ontario, NOJ 1GO, in the amount of \$725.00 for the removal of three (3) cattle shelters from the property of the Drumbo Agricultural Society. Work is to commence on or before September 28th, 1985.

RESOLUTION #8

Moved by Margaret Klosch
Seconded by Betty Yeck
Be it Resolved that Council awards the contract for a portion of the Barker Drain 1984, to Hornblower's Horizontal Earth Boring, R.R.#1, Arkona, Ontario, namely the Boring Work - \$7,950.00, subject to the expiry of statutory appeal period. Work is to commence on or before October 7th, 1985. The Mayor and Clerk-Treasurer are hereby authorized to sign the contract upon expiry of the appeal period, providing no appeals are lodged.

RESOLUTION #9

Moved by Betty Yeck
Seconded by Margaret Klosch
Be it Resolved that Council awards the contract for portions of the Barker Drain 1984, to G.W. Cattle Construction Ltd., R.R.#1, Brownsville, Ontario, namely the Pond Portion - \$48,900.00, and the Closed Portion - \$83,614.00, subject to the expiry of statutory appeal period. Work is to commence on or before October 1st, 1985. The Mayor and Clerk-Treasurer are hereby authorized to sign the contract upon expiry of the appeal period, providing no appeals are lodged.

September 18th, 1985.

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Resolutions Cont'd.

Moved by Camiel DeSloovere
Seconded by Margaret Klosch

RESOLUTION #11

Be it Resolved that Council awards the contract for the Ficzere Drain to G.W. Cattle Construction Ltd., R.R.#1, Brownsville, Ontario, in the amount of \$93,096.00, subject to the expiry of statutory appeal period. Work is to commence on or before October 1st, 1985. The Mayor and Clerk-Treasurer are hereby authorized to sign the contract upon expiry of the appeal period, providing no appeals are lodged.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #12

That Council resumes as Committee of Adjustment at 8:00 P.M. to hear minor variance application No. A-7/85 (Ralph Morrow).

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #13

That the Committee does now rise at 8:15 P.M., and Open Council resumes.

Moved by Betty Yeck
Seconded by Camiel DeSloovere

RESOLUTION #14

Whereas the Bright Park advisory board considered 3 alternatives to improve the Parking lot and pedestrian safety at the Bright Park.

And Whereas the Park Board recommended to Council that Alternative #2 in the amount of \$15,154.90, estimated, be accepted with work to commence during the fall of 1985, under the supervision of Township staff.

Be it Resolved that Council accepts the recommendation of the Bright Park Board and authorizes the transfer of capital funds from the proposed Princeton Park improvements to cover the cost of the project.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #15

Whereas The Oxford County Board of Education has requested 2 questions to be placed on the ballot for municipal elections concerning the proposal by the Province of Ontario to extend full funding support to Roman Catholic Secondary Schools.

Be it Resolved that Council after considering the matter denies the request.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #16

Whereas Council considered annual premium rates to provide coverage for loss of revenue at the Plattsburg Arena in the event that the arena was not open to the public.

Be it Resolved that Council does not wish to obtain Loss of Revenue coverage for the Plattsburg Arena.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #17

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 10:50 P.M., to discuss legal and personnel matters.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #18

Be it Resolved that the Committee does rise at 11:00 P.M. and the Open Council meeting resumes.

Moved by Edward Down
Seconded by Betty Yeck

RESOLUTION #19

Be it Resolved that Council authorizes that appropriate legal action be commenced for damages sustained at the Drumbo Park, through the removal of trees.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #20

Whereas the Ontario Municipal Board, Re: File No. E 840927 has approved the Ficzere Drain undertaking and the issuance of debentures.

And Whereas the Schedule of Assessment has been amended to reflect the decisions of the Drainage Court of Revision and the Ontario Drainage Tribunal.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Ficzere Drain.

By-law passed and numbered 564-84.

September 18th, 1985.

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Resolutions Cont'd.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #21

Whereas the Ontario Municipal Board, Re: File No. E 840928 has approved the Barker Drain 1984 undertaking and the issuance of debentures.

And Whereas the Schedule of Assessment has been awarded to reflect the decisions of the Drainage Court of Revision and the Ontario Drainage Tribunal.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Barker Drain 1984.

By-law passed and numbered 565-84.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #22

That Mover have leave to bring in a By-law to authorize the Mayor and Clerk-Treasurer to execute a deed to transfer the former Princeton Fire Hall, being Parts of Lots 7 and 8, west of Main Street, according to Registered Plan 65 to John William deKoning.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #23

That Third Reading be now given to a By-law to authorize the Mayor and Clerk-Treasurer to execute a deed to transfer the former Princeton Fire Hall, being Parts of Lots 7 and 8, west of Main Street, according to Registered Plan 65 to John William deKoning.

By-law passed and numbered 627-85.

Moved by Dick Dors
Seconded by Margaret Klosch

RESOLUTION #24

That the accounts as per paysheet dated September 18th, 1985, be paid.

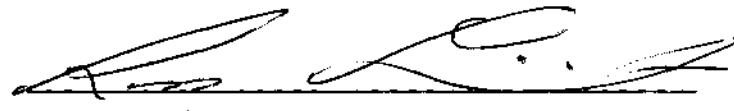
TOTAL GENERAL ACCOUNTS: \$854,813.03.

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #25

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 2nd, 1985, at 9:30 A.M.

Keith Reibling
Keith Reibling, Clerk-Treasurer.


Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
October 2, 1985.

Council met at 9:30 a.m. at the Township Office, Drumbo, Ontario, for their first regular meeting of the month.

Councillor-at-Large Edward Down presided as Acting Mayor in the absence of Mayor Ross Livingston. Also in attendance were Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Shirley Buck, Thomas John Scott and Doug Wagner.

County of Oxford advised that Draft Approval for the proposed Regional County Park Estates Limited subdivision in Plattsburg has received a further extension until October 5, 1986.

Ontario Municipal Board scheduled Tuesday, December 17th, 1985, at 10:00 A.M. in the Township Office, Drumbo, for a hearing concerning the Garry Walters zone change application.

Frank Dorombozi, Brantford, Ontario submitted a garbage collection quotation for 1986 and 1987. After considering the prices submitted Council decided to accept the offer.

Township of Onondaga requested Council's endorsement of a resolution concerning bilingualism. Council moved to note and file the correspondence.

Township of North Dumfries requested Council's support in having a meeting with the minister of the Ministry of Natural Resources to discuss gravel subsidy. Council supported the request and would be willing to have representation at a meeting.

David J.B. Stock, Q.C. advised that By-law No. 624-85 was registered as Instrument No. 306382 at the Oxford Registry Office, being a By-law to authorize the purchase of a portion of land located in Lot 19, Concession 4 (Blenheim), to be used as a municipal highway known as the Gobles Road.

Warden Charlie Tatham requested Council to nominate persons eligible for consideration for the Oxford County Land Saver Award for conservation of land practices. Council will consider the matter and present nominees at the next regular meeting of Council.

K. Smart Associates Limited advised that they rescheduled another site meeting for the Elliott Drain, to be held at 8:00 P.M. on October 3, 1985, at the Township Office in Drumbo.

The Minister of the Ministry of Agriculture and Food, Mr. Jack Riddell commented on the delay by the Drainage Referee in rendering a decision regarding an appeal concerning the Welford-Lampman Drainage Works project. The Minister advised that all expenses incurred with respect to agricultural lands are eligible for a 1/3 grant.

Ministry of Transportation and Communications advised that they conveyed 10.169 acres of surplus land located in Part of Lots 19 and 20, Concession 7 (Blenheim) to Ruby Young.

Grand River Conservation Authority acknowledged receipt of the Township's shade tree order and advised that the planting spots must be located by the municipality no later than April 15th, 1986.

Oxford County Board of Health enclosed a copy of their annual report for 1984.

Frank Cowan Company Limited commented on the extent of the Township's municipal liability insurance coverage program and encouraged the Township to ensure that all independent contractors carry their own liability insurance.

October 2nd, 1985.

Correspondence Cont'd. - Page 2 -

Council discussed a new optional service called CONTAC in place of the present service of using a zenith number. Council accepted the new proposal for all exchanges in the municipality that have long distance charges to the Drumbo Township Office, with the exception of the Woodstock exchange.

The following persons attended the meeting:

In the forenoon:

- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Kevin Bushell, Building & Drainage Inspector
- Mr. Nyle Ludolph from Total Recycling Systems Ltd. to discuss garbage recycling

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Roy Sparrow

That the minutes of the September 18, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Roy Sparrow

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSlooovere

RESOLUTION #3

Seconded by Roy Sparrow

Be it Resolved that Council adopts the Report given by the Township Drainage and Building Inspector as printed and circulated.

Moved by Betty Yeck

RESOLUTION #4

Seconded by Margaret Klosch

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

Application No. B-118-85; Doug Wagner

Moved by Margaret Klosch

RESOLUTION #5

Seconded by Roy Sparrow

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

Application No. B-115-85; Thomas John Scott

Moved by Camiel DeSlooovere

RESOLUTION #6

Seconded by Roy Sparrow

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

Application No. B-80/83; Shirley Buck

Moved by Betty Yeck

RESOLUTION #7

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Clerk to contact Bell Canada and obtain a new optional service called "CONTAC", in place of the present zenith system in operation for the Township Office in Drumbo for all exchanges that are required to make long distance calls to the municipal office, with the exception of the Woodstock exchange, and instructs that all residents of the municipality with the Woodstock telephone exchange be contacted and advised that collect calls will be accepted by the municipal office in Drumbo in place of the zenith number.

Moved by Dick Dors

RESOLUTION #8

Seconded by Roy Sparrow

Be it Resolved that Council authorizes the firm of K. Smart Associates Limited, Kitchener, Ontario to prepare plans for the replacement of Bridge Structure #18, located on the Hubbard Road in Concession 8 (former Blenheim).

October 2, 1985.

Resolutions Cont'd.

- Page 3 -

Moved by Roy Sparrow
Seconded by Camiel DeSloovere
That Council resumes as Committee of Adjustment at 1:45 P.M. to adopt the minutes of the Committee dated September 18th, 1985.

RESOLUTION #9

Moved by Camiel DeSloovere
Seconded by Roy Sparrow
That the Committee does now rise at 1:50 P.M., and Open Council resumes.

RESOLUTION #10

Moved by Dick Dors
Seconded by Betty Yeck
Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 2:00 P.M. to discuss legal and personnel matters.

RESOLUTION #11

Moved by Dick Dors
Seconded by Margaret Klosch
Be it Resolved that the Committee does rise at 2:25 P.M., and the Open Council meeting resumes.

RESOLUTION #12

Moved by Dick Dors
Seconded by Margaret Klosch
Be it Resolved that Council accepts the quotation of Frank Dorombozi, Brantford, Ontario dated August 27, 1985, to provide garbage pick-up service in the municipality for 1986 and 1987, and instructs the Clerk to prepare an agreement for enactment at a subsequent meeting.

RESOLUTION #13

Moved by Margaret Klosch
Seconded by Roy Sparrow
Be it Resolved that Council adopts a report dated October 2, 1985, regarding rates of pay for the personnel involved with the 1985 municipal election.

RESOLUTION #14

Moved by Betty Yeck
Seconded by Margaret Klosch
That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of Lot 4, Concession 8 (Blenheim) for Mrs. Lois MacDonald and on Part of Lot 18, Concession 14 (Blenheim) for B & C Poultry Farm Inc.

RESOLUTION #15

Moved by Roy Sparrow
Seconded by Margaret Klosch
That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of Lot 4, Concession 8 (Blenheim) for Mrs. Lois MacDonald and on Part of Lot 18, Concession 14 (Blenheim) for B & C Poultry Farm Inc.
By-law passed and numbered 628-85.

RESOLUTION #16

Moved by Margaret Klosch
Seconded by Betty Yeck
That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 579-84, to reflect the actual costs for constructing the Buck-Wilson Drain Branch B Improvement 1984.

RESOLUTION #17

Moved by Roy Sparrow
Seconded by Margaret Klosch
That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 579-84, to reflect the actual costs for constructing the Buck-Wilson Drain Branch B Improvement 1984.
By-law passed and numbered 629-85.

RESOLUTION #18

Moved by Dick Dors
Seconded by Betty Yeck
That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 604-85, to reflect the actual costs for constructing the Merkley Drain Extension.

RESOLUTION #19

Moved by Dick Dors
Seconded by Betty Yeck
That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 604-85, to reflect the actual costs for constructing the Merkley Drain Extension.
By-law passed and numbered 630-85.

RESOLUTION #20

October 2nd, 1985.

Resolutions Cont'd.

- Page 4 -

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #21

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 583-84 to reflect the actual costs for constructing the Jacobson Drain Branch A.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #22

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 583-84, to reflect the actual costs for constructing the Jacobson Drain Branch A.

By-law passed and numbered 631-85.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #23

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 617-85, to reflect the actual costs for constructing the Trout Creek Drain - Hamilton Branch 1985.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #24

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 617-85, to reflect the actual costs for constructing the Trout Creek Drain - Hamilton Branch 1985.

By-law passed and numbered 632-85.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #25

That the accounts as per paysheets dated October 2, 1985, be paid.

TOTAL GENERAL ACCOUNTS: \$49,583.05
TOTAL ROAD ACCOUNTS: \$52,875.10

Moved by Roy Sparrow

RESOLUTION #26

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 16, 1985, at 7:00 P.M.

Keith Reibling

Keith Reibling, Clerk-Treasurer.

Edward Down

Edward Down, Acting Mayor.

Township Office,
DRUMBO, Ontario.
October 16th, 1985.

Council met at 7:00 P.M. at the Township Office, for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck. Councillor Camiel DeSloovere joined the meeting at 8:00 P.M.

CORRESPONDENCE:

Ministry of Municipal Affairs notified that information was available to the Township upon request for the Ontario Neighbourhood Improvement Program.

Ontario Drainage Tribunal forwarded their decision on the appeals of Sprucehill Farming Limited, Mrs. Gertrude Hawke, Peter VanWees, and Robert Shellard with respect to the South Princeton Drainage Works.

County of Oxford Planning Department advised that they register no objection to Minor Variance Application Number A7/85 (Ralph D. Morrow), 33 Matheson Street, Drumbo.

County of Oxford Land Division Committee advised that public hearings would be held at the Court House in Woodstock on Tuesday, October 22nd, for the following severance applications:

Doug Wagner,
New Hamburg, Ontario. 11:10 A.M.

Mrs. Shirley Buck,
R.R.#2, Drumbo, Ontario. 2:00 P.M.

Thomas J. Scott,
Plattsburg, Ontario. 10:40 A.M.

County of Oxford Land Division Committee stated that no appeals were filed to the Application #B-81/85 of Mr. & Mrs. Bev. Beemer, R.R.#3, Bright, Ontario.

County of Oxford Planning Department advised of a Public Hearing for a Zone Change to be held at the Township Office on Wednesday, November 6th, 1985, at 10:30 A.M. for Oxford Truck Stop, R.R.#5, Woodstock, Ontario.

Upper Thames River Conservation Authority forwarded information as to the status of the Fill Line Mapping in Blandford-Blenheim Township.

Township of South Dumfries advised of a public meeting regarding proposed amendments to their Official Plan on Monday, October 28th, 1985, at the South Dumfries Municipal Office.

C.N. Rail advised that application has been filed with the Canadian Transport Commission to abandon the Drumbo Spur from Mile .32 east to Mile 3.65.

Ministry of Municipal Affairs acknowledged receipt of the letter in which the Township supported the resolution of the Town of Fort Erie in requesting an exercise in fixed rate payments to public hospitals.

The following tenders were received for the Richmond Drain:

CONTRACTOR'S NAME & ADDRESS	CLOSED PORTION	BORING PORTION
R.H. Woods Limited, R.R.#3, Waterford, Ontario.		\$8,700.00
Hornblower Horizontal Earth Boring, R.R.#1, Arkona, Ontario.		\$6,420.00
Brickman Drainage Limited, R.R.#1, Sebringville, Ontario.	\$69,510.00	\$8,800.00
G.W. Cattle Construction, R.R.#1, Brownsville, Ontario.	\$72,627.00	
D.W.R. Drainage Inc., R.R.#4, Stratford, Ontario.	\$73,000.00	

October 16th, 1985.

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Correspondence Cont'd.

Council accepted the tender of Hornblower Horizontal Earth Boring in the amount of \$6,420.00 for the Boring Portion, and Brickman Drainage Limited in the amount of \$69,510.00 for the Closed Portion.

The following persons attended the meeting:

-Mrs. Gies from Wolverton to discuss grants regarding her Heritage Home.

- Mr. Kevin Bushell, Building and Drainage Inspector.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Dick Dors

That the minutes of the October 2nd, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Roy Sparrow

RESOLUTION #2

Seconded by Camiel DeSloovere

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board of September 16th, 1985, as printed and circulated.

Moved by Dick Dors

RESOLUTION #3

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that Council awards the contract for a portion of the Richmond Drain, namely the Boring Work, to Hornblower Horizontal Earth Boring, R.R.#1, Arkona, Ontario, in the amount of \$6,420.00.

Work is to commence on or before October 25th, 1985, and be completed by November 25th, 1985.

Moved by Edward Down

RESOLUTION #5

Seconded by Dick Dors

Be it Resolved that Council awards the contract for a portion of the Richmond Drain, namely the Closed Portion to Brickman Drainage Ltd., R.R.#1, Sebringville, Ontario, in the amount of \$69,510.00.

Work is to commence on or before October 24th, 1985, and be completed by July, 1986.

Moved by Roy Sparrow

RESOLUTION #6

Seconded by Margaret Klosch

That Council agrees in principal to the closing of Dover Street from Allchin Street to Jackson Street in Wolverton and authorizes the necessary legal proceedings to commence.

Moved by Margaret Klosch

RESOLUTION #7

Seconded by Roy Sparrow

Whereas the Ontario Municipal Board, Re: File No. E 851158 has approved the Richmond Drain undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Richmond Drain.

By-law passed and numbered 625-85.

Moved by Roy Sparrow

RESOLUTION #8

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law authorizing the establishment of additional temporary borrowing in 1985 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

Moved by Camiel DeSloovere

RESOLUTION #9

Seconded by Edward Down

That Third Reading be now given to a By-law authorizing the establishment of additional temporary borrowing in 1985 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

By-law passed and numbered 633-85.

October 16th, 1985.

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Resolutions Cont'd

Moved by Edward Down
Seconded by Camiel DeSloovere
That Mover have leave to bring in a By-law authorizing the Mayor and Deputy Clerk-Treasurer to sign a 2 year garbage collection agreement commencing January 1st, 1986, with Mr. Frank Dorombozi, Brantford, Ontario.

RESOLUTION #10

Moved by Dick Dors
Seconded by Betty Yeck
That Third Reading be now given to a By-law authorizing the Mayor and Deputy Clerk-Treasurer to sign a 2 year garbage collection agreement commencing January 1st, 1986, with Mr. Frank Dorombozi, Brantford, Ontario.
By-law passed and numbered 634-85.

RESOLUTION #11

Moved by Camiel DeSloovere
Seconded by Edward Down
That the accounts as per paysheet dated October 16th, 1985, be paid.

TOTAL GENERAL ACCOUNTS: \$12,654.20

Moved by Roy Sparrow
Seconded by Camiel DeSloovere
Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 6th, 1985, at 9:30 A.M.

RESOLUTION #12

RESOLUTION #13

Robert Hoskin

Ross Livingston

Robert Hoskin, Deputy Clerk-Treasurer. Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
November 6th, 1985.

Council met at 9:30 A.M. at the Township Office, for their first regular meeting of the month.

Councillor-at-Large Edward Down served as Acting Mayor until 10:15 A.M., when Mayor Ross Livingston joined the meeting and assumed the chair. Also in attendance were Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the applications for severance by Thomas John Scott and Doug Wagner were granted. The Committee also advised that the application for severance by Shirley Buck was denied.

Township of Burford advised that By-law Number 85-292 was enacted to allow an auto body shop to be established in Part of Lot 13, Concession 1 (Burford) in an existing Highway Commercial (C1) zone.

A copy of an order by the Supreme Court of Ontario was received by the municipality, which stated that the bed of the Nith River in the South Half of Lot 2, Concession 11 (former Blenheim) is owned by the Crown, therefore a natural severance of the 50 acre parcel of land owned by Mr. Ben Kubassek is created. In reviewing a legal opinion from Township Solicitor, David Stock, Council agreed to authorize the issuance of a building permit for a residence on the vacant 37 acre parcel of land west of the river. The remaining 13 acre parcel located east of the river will be deemed a legal non-conforming use.

Ontario Municipal Board enclosed an order for File No. E 851158, being an approval to authorize financing and construction of the Richmond Drain.

Kee & Robertson, Solicitors, enclosed their final account for the Welford-Lampman Drainage Work appeals by the City of Woodstock and King Truck Engineering. All appeals have been dealt with and the by-law to assess collection costs is upheld. The legal and engineering costs associated with the appeals totalled \$6,496.31, which will be charged pro rata to all property owners in the watershed.

Ministry of Agriculture and Food advised that the Ministry is making available \$2 Million for use by municipalities for erosion control materials used in drains.

Grand River Conservation Authority granted approval to Mr. Hendrik Hooft, the owner of Part of Lots 10 and 11, Concession 10 (former Blenheim) to enlarge and deepen an existing pond adjacent to the Black Creek.

The Township of Delhi requested the municipality to appoint a municipal representative to serve on a Committee that will discuss with the Provincial and Federal governments the affects of the problems being experienced by the Tobacco industry. Council appointed Mayor Ross Livingston to serve on the Committee.

Township of Puslinch requested Council's endorsement of their resolution to the Province requesting a new Aggregates Act with particular emphasis on the importance of an aggregate extraction levy that would be turned over to the municipality to be used to improve roads in the vicinity of the pit locations within the municipality. Council supported the resolution.

CN Real Estate enclosed an Offer to Purchase for lands in 3 locations in the municipality. Council will consider the offer at a subsequent meeting.

Grand River Conservation Authority advised that they are considering the sale of a 1.5 acre parcel of land located in Part of Lot 8, Concession 12 (former Blenheim). If no response is received by November 15, 1985 from any government agency, the parcel of land will be offered to the general public for disposition.

Effective November 4th, 1985, residents with the following telephone exchanges; namely Eastwood, Innerkip, Bright, Plattsburg and New Dundee can reach the Township Office in Drumbo, toll free, by calling the Operator and asking for "CONTAC 93700".

November 6th, 1985. - Page 2 -

Correspondence Cont'd.

Mr. Gordon Hastings, Secretary-Treasurer of the Chesterfield Cemetery Board, requested Council's approval of a proposed expansion to the cemetery immediately south of the existing cemetery located in Part of Lot 1, Concession 12 (former Blandford). Council approved the request.

The following persons attended the Meeting:

- In the forenoon:

- Mr. Daryl Barnes to discuss the purchase of land in Wolverton
- Mr. Kevin Bushell, Secretary of the Township Committee of Adjustment attended the Public Hearing for Minor Variance Application No. A-8/85 (Thomas Isotamm)

- In the afternoon:

- Pamela Craig and Julie Green, from the Ministry of Citizenship and Culture attended to discuss designation of buildings and structures within the municipality, under the Heritage Act and the applicable grants in effect
- Mrs. Dianne Sibbick to discuss safety matters associated with the overhead bridge removal over the CN lands
- Mr. Kevin Bushell, Building and Drainage Inspector
- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk.

Minutes for the Public Meeting respecting zone change applications:

November 6th, 1985.

1. Owner: King-Woods Investments Limited,
70 Sandingham Drive, Toronto, Ontario. M5N 3G3

Solicitor: Mr. Terry Thompson, c/o Hewson and Thompson,
48 Vansittart Avenue, Woodstock, Ontario. N4S 7Y5

Location: Part of the South Half of Lot 9, Concession 1 (former Blandford)
Highway No. 2, North Side

Purpose: To rezone 1.75 acres of agricultural lands located north (adjacent) to the Oxford Truck Stop property to Highway Commercial (C2)

In Attendance: Mr. Jim Hill, Planner from the Oxford County Planning Department, Mr. Terry Thompson, Solicitor, Mr. Aslam Alamshah, Owner of the Oxford Truck Stop, Dr. Robert Corlett, Mr. Steve Engardt and Mr. Keith McCutchen

Mr. Jim Hill, Planner, outlined the contents of the Planning Report Number 85-115. The following objections to the proposal were outlined by Dr. Robert Corlett, Mr. Dick Dors and Mr. Keith McCutchen:

- Drainage presently is a problem and would be magnified if the parking area were increased
- Heavy type soils make it difficult for a septic bed to function properly
- Potential of chemical spills on an increased area. No safeguards have been enacted in the past to keep spills from running onto neighbouring properties.
- Problems in the past with the sewage and holding tank system have resulted in raw sewage running onto private lands

Minutes of the Public Meeting - King-Woods Investments Limited Cont'd.

- Concern that the parking lot does not increase in size causing additional visual aggravation for the neighbours.

Support for the application was given by Mr. Terry Thompson, Mr. A. Alamshah and Mr. Steve Engardt:

- The property is legally zoned for the existing use. The increase in land area would allow the owners to make improvements.
- The new owner for the Oxford Truck Stop purchased the lands one month ago and wishes to rectify present problems.
- The lands for the proposed expansion will be used solely for installing a proper weeping tile system and will be landscaped open space which will not detract, but rather improve the area.
- Barriers will be installed to keep trucks off the new sewage system.

The Planning Department Report recommended approval for the zone change. Council expressed concerns mainly for the proposed sewage system. After considering all comments Council enacted Resolution #5 which deferred decision until Council discussed the matter with a representative from the Oxford County Board of Health.

November 6th, 1985.

2. Owner/Applicant: Mrs. Betty Sebok,
R.R.#2, Innerkip, Ontario. NOJ 1MO

Location: South Half of Lot 5, Concession 8 (Blandford), North Side
of Township Road #8

Purpose: To rezone .43 hectares (1.07 acres) from General Agricultural (A2) to Rural Residential (RR). The area contains the second single family dwelling house on the farm that is occupied by the applicant.

In Attendance: Mr. Jim Hill, Planner, from the Oxford County Planning Department, Mr. David Beatty, Solicitor for the applicant and Mrs. Betty Sebok, Owner.

Mr. Jim Hill, Planner outlined the contents of the Planning Report Number 85-116. The report recommended that the zone change application be denied since the application does not comply with the policies of the Oxford County Official Plan.

Mr. David Beatty advised Council that this application would not affect the existing agricultural land base since the property surrounding the house has not been farmed since the stone house was erected. The change in zoning would not effect existing livestock operations since they do not exist in the immediate vicinity.

Council, after considering the matter, disagreed with the Planning Report, approved the zone change application by enacting Resolution #6.

The Township requested the Planning Department to prepare the appropriate by-law for enactment at a subsequent meeting.

RESOLUTIONS:

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #1

That the minutes of the October 16, 1985, regular Council meeting, be adopted as printed and circulated.

Moved by Dick Dors
Seconded by Camiel DeSloovere

RESOLUTION #2

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Dick Dors
Seconded by Margaret Klosch

RESOLUTION #3

Whereas the Township of Delhi requested that all municipalities whose economy is based in whole or in part on the tobacco industry send representatives to both Provincial and Federal Governments to emphasize the urgency of the present problems experienced by the tobacco industry.

Be it Resolved that Council appoints Mayor Ross Livingston as the municipalities' representative to serve on the new committee.

Moved by Roy Sparrow
Seconded by Betty Yeck

RESOLUTION #4

Whereas the Township of Puslinch has requested Council to endorse their resolution requiring the Province of Ontario to enact a new Aggregate Act, with particular emphasis on the need for an aggregate extraction levy to be applied to all pits and quarries within municipalities.

Be it Resolved that Council endorses the resolution enacted by the Township of Puslinch.

Moved by Betty Yeck
Seconded by Roy Sparrow

RESOLUTION #5

Whereas Council conducted a public meeting on November 6th, 1985, to hear the application of King-Woods Investments Ltd. for a zone change in Part of the South Half of Lot 9, Concession 1 (former Blandford) from a General Agricultural (A2) zone to a Highway Commercial (C2).

And Whereas Council considered objections and support to the proposed rezoning.

And Whereas the County of Oxford, Department of Planning and Development in Report Number 85-115, dated October 30, 1985, recommended that the zoning amendment be approved.

Be it Resolved that Council deferrs decision on the zoning amendment until November 20th, 1985, at which time the Council will consider comments from the Oxford County Board of Health with respect to the proposed sewage system.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #6

Whereas Council conducted a public meeting on November 6th, 1985, to hear the application of Betty Sebok, for a zone change in Part of the South Half of Lot 5, Concession 8 (former Blandford) from a General Agricultural (A2) zone to a Rural Residential (RR) zone.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 85-116, dated October 30th, 1985 recommended that the zoning amendment be denied.

Be it Resolved that Council supports the zone change application and requests the County Planning Department to prepare the appropriate by-law.

Moved by Dick Dors
Seconded by Margaret Klosch

RESOLUTION #7

Whereas Council reviewed Official Plan Amendment No. 34 to the County of Oxford Official Plan concerning provisions for Site Plan Control in the County Plan.

Be it Resolved that Council supports the proposed amendment to the County Official Plan.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #8

That Council resumes as Committee of Adjustment at 11:45 A.M., to hear minor variance application No. A-8/85 (Tom Isotamm).

November 6th, 1985.

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Resolutions Cont'd.

Moved by Dick Dors
Seconded by Edward Down

That the Committee does now rise at 11:55 A.M., and Open Council resumes.

RESOLUTION #9

Moved by Edward Down
Seconded by Roy Sparrow

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated November 6th, 1985, as printed and circulated.

RESOLUTION #10

Moved by Betty Yeck
Seconded by Roy Sparrow

Be it Resolved that Council authorizes the Road Superintendent to call tenders for a new Dump Truck, with no trade-in, complete with a wing and sanding equipment. The truck shall meet M.T.C. specifications and the tenders shall be opened November 20, 1985.

RESOLUTION #11

Moved by Betty Yeck
Seconded by Margaret Klosch

Be it Resolved that Council supports the enlargement of the Chesterfield Cemetery in Part of Lot 1, Concession 12 (former Blandford) as per a request by the Secretary-Treasurer of the Board in a letter dated November 1st, 1985.

RESOLUTION #12

Moved by Edward Down
Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to authorize the sale of land to Stewart and Glenna Shantz, described as Part of Lot 4, Concession 14 (former Blenheim).

RESOLUTION #13

Moved by Margaret Klosch
Seconded by Betty Yeck

That Third Reading be now given to a By-law to authorize the sale of land to Stewart and Glenna Shantz, described as Part of Lot 4, Concession 14 (former Blenheim).

By-law passed and numbered 635-85.

RESOLUTION #14

Moved by Dick Dors
Seconded by Betty Yeck

That the accounts as per paysheet dated November 6, 1985, be paid.

RESOLUTION #15

TOTAL GENERAL ACCOUNTS: \$163,995.65
TOTAL ROAD ACCOUNTS: \$ 54, 976.36

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 20, 1985, at 7:00 P.M.

RESOLUTION #16

Keith Reibling

Keith Reibling, Clerk-Treasurer.



Mayor Ross Livingston.

Township Office,
DRUMBO, Ontario.
November 20th, 1985.

Council met at 7:00 P.M. for their final regular meeting of this term of office.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that severance applications were submitted by the Estate of Valma G. Force, Malcolm and Doris Smith and Jack and Elisabeth Vink. The Committee also advised that a Public Hearing was held at the Court House on November 19, 1985 for the severance application from the Estate of Valma G. Force.

Mr. Norm Watts, Secretary-Treasurer for the Blandford-Blenheim P.U.C., advised that the members of the present commission, namely; Mr. Norman Clayton, Mr. Ralph Racknor, Mr. Clair Harmer and Mr. Dan Beaton are willing to serve on the Utility Commission, an additional three (3) year period. The fifth member of the Commission is the Mayor of the Municipality. Council was in agreement with the persons presented to serve, and authorizes the preparation of the required by-law officially designating the appointments at the inaugural meeting.

Ministry of Agriculture and Food advised that they appear to have sufficient funds to purchase all the tile drainage loan debentures which they anticipate that municipalities will offer through to March 1st, 1986.

Ministry of Transportation and Communications advised that their lands located in Part of Lots 3,4,5 and 6, Concession 10 (former Blenheim), adjacent to Highway #401, have been declared as surplus lands for Ministry purposes. The Township advised that they have no interest in acquiring the property.

K. Smart Associates Limited advised that the final inspections for the Ficere Drain and the McIntyre Drain 1984 will be held on Tuesday, November 26th, 1985, since the projects have been substantially completed.

D.L. Varey, Solicitor, for Andon Sales advised that his client is making a claim against the Township for damages sustained to a truck, as a result of an accident, on Township Road #10 (former Blenheim), on November 13th, 1985. The correspondence was forwarded to the Township's Insurance Company, Frank Cowan Company Limited for further consideration.

David J.B. Stock, Township Solicitor, advised that as a result of a guilty plea, Mrs. Ingrid Palmer was fined \$150.00 by the Justice of the Peace on November 8th, 1985, for an infraction of the Township's Animal Control By-law.

The Town of Durham advised that they would appreciate Council's support of their resolution to the Province of Ontario requesting that they amend the School Boards and Teachers Collective Negotiations Act to provide that where an agreement cannot be negotiated between a bargaining unit of a teacher's federation and a school board, the matter shall be resolved by binding arbitration, and that it shall be an offense for teachers to strike or walk out, or for a school board to lock them out. After considering the resolution, Council moved to note and file the correspondence.

County of Oxford advised that Council Councillor Ross Livingston introduced a Notice of Motion that will be considered at the final County Council meeting on Wednesday, November 27th, 1985, regarding the proposed method of delivering garbage to the central County Landfill Site. Council supported the resolution.

Council agreed to return the tenders received for the new truck, unopened, since there was an error in the original specifications. A special meeting was called for Monday, November 25, 1985 to open the tender documents, after the companies involved were given an opportunity to review the revised specifications.

Council noted that there was a substantial decrease in the voter turnout for the 1985 municipal election. In 1982 48.1% of the 4,981 eligible voters exercised their right to vote, and in 1985, 33.9% of 5,104 eligible voters turned out to vote.

Keith Reibling, Clerk-Treasurer, requested Council's consideration in allowing one week of his 1985 vacation to be transferred to 1986.

November 20th, 1985.

- Page 2 -

Correspondence Cont'd.

The following persons attended the evening meeting:

- Mr. Michael Bragg, from the Oxford County Board of Health attended to discuss the Boards involvement with the sewage system at the Oxford Truck Stop.
- Mr. Bob Wieringa, Mr. Peter VanBoekel, Mr. Jack Carter, Mr. Louis Janscar, Mr. George Shearer, Mr. John Kuntze, P.Eng. and Mr. Kevin Bushell, Drainage Superintendent to discuss the pending Engineer's report for the Elliott Drain (former Blandford).
- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Gordon Aspden, Road Superintendent

RESOLUTIONS:

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #1

That the minutes of the November 6th, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #2

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #3

That Council resumes as Committee of Adjustment at 7:55 P.M. to adopt the minutes of the Committee dated November 6th, 1985.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #4

That the Committee does now rise at 8:00 P.M., and Open Council resumes.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #5

That the Council accepts the recommendation of the assessor for Applications No. 34-85 to 48-85 being a property owner's appeal for adjustment to realty and business taxes in 1985, under the authority of Section 496 of the Municipal Act.

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #6

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
Application No. B-142/85; Malcolm & Doris Smith.

Moved by Camiel DeSloovere
Seconded by Dick Dors

RESOLUTION #7

Be it Resolved that Council registers an objection to the following severance applications presented to the County of Oxford Land Division Committee:
Applications No. B-151/85 and B-152/85; Jack and Elisabeth Vink.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #8

Whereas the Ministry of Tourism and Recreation has approved a Community Recreation Centres Act grant for the 1982 land purchase of additional property for the Plattsburg Park.

Be it Resolved that Council authorizes that the 25% grant in the amount of \$9,989.00 be credited to the Reserve for Community Centres.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #9

Whereas repairs to the Plattsburg Arena condensor amounted to \$13,925.00.
Be it Resolved that Council authorizes that the expenditure be financed from the Reserve for Community Centres.

November 20th, 1985.

- Page 3 -

Resolutions Cont'd.

Moved by Betty Yeck

Seconded by Margaret Klosch

Whereas the Road Superintendent advised Council that the truck specifications that were prepared for tender did not identically meet M.T.C. specifications.

Be it Resolved that Council authorizes new tender forms be prepared to meet M.T.C. specifications, and be delivered to all parties who submitted a tender, along with their original tender, unopened, with a 2nd closing date to be Monday, November 25, 1985, at 5:00 P.M., for the revised tender documents.

Moved by Betty Yeck

Seconded by Roy Sparrow

Whereas Council considered comments from a representative of the County of Oxford Health Unit with respect to a proposed sewage system for Part of Lot 9, Concession 1 (former Blandford) concerning the expansion of the Oxford Truck Stop.

Be it Resolved that Council approves the King-Woods Investments Limited zone change application with the provision that the newly created parcel of land be appropriately rezoned with a site plan by-law that would protect the area entirely for a sewage system, and hereby requests the County of Oxford Planning Department to prepare the new by-law for enactment at a subsequent meeting.

Moved by Edward Down

Seconded by Roy Sparrow

Whereas CN Real Estate has offered to sell several parcels of land in Bright, Drumbo and Ratho to the Township for the sum of \$2,000.00.

Be it Resolved that Council accepts the offer and authorizes the Clerk-Treasurer to order a survey for the lands in question and make the required deposit.

Moved by Betty Yeck

Seconded by Margaret Klosch

Whereas Council considered a Notice of Motion for consideration by Area Councils concerning garbage delivery to County Landfill Sites.

Be it Resolved that Council supports the resolution presented to County Council for consideration at their November 27th, 1985 meeting.

Moved by Roy Sparrow

Seconded by Dick Dors

Whereas Clerk-Treasurer, Keith Reibling has requested Council's permission to carry over 1 week of vacation for 1985 until 1986.

Be it Resolved that Council grants the request.

Moved by Betty Yeck

Seconded by Dick Dors

That Mover have leave to bring in a By-law to authorize the collection of special rates through increasing the amount due on the 1985 Collector's Roll, for charges initiated by infraction of the Building Code Act and the Weed Control Act.

Moved by Margaret Klosch

Seconded by Roy Sparrow

That Third Reading be now given to a By-law to authorize the collection of special rates through increasing the amount due on the 1985 Collector's Roll, for charges initiated by infractions of the Building Code Act and the Weed Control Act.

By-law passed and numbered 636-85.

Moved by Margaret Klosch

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 597-85, to reflect the actual costs for constructing the Reiha Drain 1985.

November 20th, 1985.

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Resolutions Cont'd.

Moved by Margaret Klosch
Seconded by Roy Sparrow

RESOLUTION #18

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 597-85, to reflect the actual costs for constructing the Reiha Drain 1985.

By-law passed and numbered 637-85.

Moved by Camiel DeSloovere

RESOLUTION #19

Seconded by Roy Sparrow

That the accounts as per paysheet dated November 20th, 1985, be paid.

TOTAL GENERAL ACCOUNTS: \$24,436.52

Moved by Roy Sparrow

RESOLUTION #20

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Monday, November 25th, 1985, at 7:00 P.M., for a Special Meeting regarding the opening of truck tenders.

Keith Reibling
Keith Reibling, Clerk-Treasurer.

Edward Down

Ross Livingston, Mayor.

Edward Down

Township Office,
DRUMBO, Ontario.
November 25, 1985.

Council met at the Township Office, Drumbo, Ontario, at 7:00 P.M. for a Special Meeting to consider tenders for a new 6 ton single axle truck.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck.

Also in attendance were: Gordon Aspden, Road Superintendent, and J.R. Taylor, representing Mack Trucks.

The following tenders were opened and received:

Name and Address	Tender Amount
Woodstock Truck Centre, 214 Main Street, Woodstock, Ontario. N4S 1S9	\$80,006.04
Weiland Ford Sales, 707 Ottawa Street South, Kitchener, Ontario. N2G 4G1	\$81,501.22
Parkway Ford Sales, 455 King Street North, Waterloo, Ontario. N2J 2Z5	\$80,315.27
Mack Trucks, J. Pinder Fleet Service Limited, 890 Courtland Avenue East, Kitchener, Ontario. N2C 1K5	\$71,786.00

After considerable discussion, the following resolution was presented with a recorded vote requested:

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #1

Be it Resolved that Council accepts the tender of International Truck Centre, Woodstock, Ontario, in the amount of \$80,006.04, including applicable taxes for the supply of a new 6 ton, single axle International Truck, complete with sanding and snow harness equipment.

RECORDED VOTE:

Edward Down - No; Betty Yeck - Yes; Margaret Klosch - Yes; Roy Sparrow - No; Camiel DeSloovere - No; Ross Livingston - Yes.

As the vote was a tie, the resolution was lost.

Council instructed Mr. Aspden to obtain clarification of tendering procedures from Wm. Osborne, District Municipal Engineer.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #2

Be it Resolved that Council defers the decision regarding the tendering of the truck until November 26, 1985, at 5:30 P.M.

Robert Hoskin
Robert Hoskin, Deputy-Clerk.

Edward Down
Mayor Ross Livingston.
Edward Down

Township Office,
DRUMBO, Ontario.
November 26, 1985.

Council met at the Township Office, Drumbo, Ontario, at 5:30 P.M. for a Special Meeting, to consider tenders for a new 6 ton, single axle truck.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

Also in attendance was Gordon Aspden, Road Superintendent.

Mr. Aspden presented the information he received from Wm. Osborne, District Municipal Engineer, regarding tender procedures.

As a result of the information received, the tender of Mack Truck, was disqualified, as it did not meet the requirements of the Ministry of Transportation and Communications.

After considering the information, the following resolution was passed:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

Be it Resolved that Council accepts the tender of International Truck Centre, Woodstock, Ontario, in the amount of \$80,006.04, including applicable taxes for the supply of a new 6 ton, single axle International Truck, complete with sanding and snow harness equipment.

Robert Hoskin

Robert Hoskin, Deputy-Clerk.

Edward Down

Mayor Ross Livingston.
Edward Down

Township Office,
DRUMBO, Ontario.
December 4th, 1985.

Council met at 10:00 A.M. at the Township Office for the Inaugural meeting of the 3 year term of office, commencing December 1st, 1985.

The following persons signed their declaration of elected office:

Mayor - Edward Down
Councillor-at-Large - Betty Yeck
Councillor - Ward 1 - William Wells
Councillor - Ward 11 - Baxter Ramsey
Councillor - Ward 111 - Margaret Klosch
Councillor - Ward 1V - Wilma Duncan
Councillor - Ward V - Camiel DeSloovere

Rev. Stephen Shantz, Minister for the Drumbo and Richwood United Church pastoral charge, conducted a short devotional period.

Mayor Edward Down, in his inaugural address, welcomed all members of Council to the first meeting of the 3 year term.

Mayor Down discussed several areas of concern for the forthcoming term with emphasis on continuing the road improvement program and the importance of Council members working together for the benefit of the residents of the municipality.

Appreciation was expressed to Rev. Shantz for his attendance and timely comments.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a public hearing will be held at the Court House in Woodstock on Tuesday, December 17th, 1985, to consider the Malcolm Smith and Jack Vink applications for severance.

County of Oxford Land Division Committee advised that the application for severance submitted by the Estate of Valma Force was granted.

County of Oxford Land Division Committee advised that no appeals were received against the decisions for the following severance applications:

- #B-115/85 - Thomas J. Scott
- #B-118/85 - Douglas Wagner
- also an appeal was received against the decision of the Committee with respect to application #B-80/83 - Shirley Buck.

County of Oxford Planning Department advised that they register no objection to Minor Variance Application Number A8/85 (Thomas Isotamm) for Part of Lot 13, Concession 8 (former Blenheim).

County of Oxford advised that Amendment No. 34 to the Official Plan of the Oxford Planning Area, being changed provisions for Site Plan Control, was enacted by County Council on November 27, 1985, and forwarded to the Ministry of Municipal Affairs for final approval.

Township of Burford advised of an application for minor variance concerning minimum area and setback, for a single family dwelling house as submitted by N. Kozey, Pt. Lot 19, Concession 1 (Burford) on the South Side of Highway Number 2.

County of Oxford advised that the following applications were received by the County in response to an advertisement concerning the appointment of citizens to represent County Council on various Boards, Authorities, etc. for the forthcoming term:

Upper Thames River Conservation Authority: 1 year term

1 to be appointed - Melvin Balls, R.R.#5, Woodstock

Grand River Conservation Authority: 3 year term

1 to be appointed from the combined - Ken Peers, R.R.#4, Woodstock Townships of Blandford-Blenheim, East Zorra-Tavistock, and Norwich.

December 4th, 1985.

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Correspondence Cont'd.

Grand River Conservation Authority advised that applications submitted by Thomas Scott and Margaret Vance concerning permission to build in Plattsville will be heard by the Executive Committee of the Authority on Friday, December 13th, 1985.

Ministry of Transportation and Communications enclosed a copy of the Audit Report for the municipalities 1984 claim for subsidy.

Ministry of Municipal Affairs and Housing and AMO will jointly sponsor new councillors' seminars in various locations in the Province. Several Councillors indicated their desire to attend after more information is available concerning dates and times for the seminars.

Mr. Norm Watts, Secretary-Treasurer for the Blandford-Blenheim Public Utility Commission, advised that the members of the present Commission, namely: Norm Clayton, Ralph Racknor, Clair Harmer and Dan Beaton are willing to serve on the Commission for the forthcoming 3 year term. Council enacted the necessary by-law appointing the incumbent members and Mayor Down to serve on the Utility Commission.

Village of Omemee requested Council's endorsement of their resolution requesting the Ministry of Health to consider additional funding for municipalities with fire departments who have diversified their services to include CPR, First Aid, auto extrication and traffic control. After consideration, Council moved to note and file the correspondence.

City of Woodstock expressed their appreciation for the Township's contribution of \$10,000.00 to further promote their Industrial Development Program.

K. Smart Associates Limited enclosed a copy of their report for the Merkley Drain under the authority of Section 66 of The Drainage Act. The report alters the watershed of the drain in Lot 9, Concession 13 (Blenheim).

Ontario Municipal Recreation Association enclosed an invoice in the amount of \$125.00 for 1986 membership. Council moved to decline membership with the Association.

Council confirmed the following regular meeting dates for the forthcoming term:

- 1st Wednesday of the month - 9:30 a.m.
- 3rd Wednesday of the month - 7:00 p.m.

Special meetings will normally be arranged for Monday evenings.

The following persons attended the meeting:

In the forenoon: - Mrs. Ray Harmer, and Mrs. Helen Rodger, concerning a proposed senior citizens' home
- Mr. Robert Hoskin, Deputy Clerk-Treasurer

In the afternoon: - Mr. Gordon Aspden, Road Superintendent
- Mr. Kevin Bushell, Building and Drainage Inspector
- Mr. David Piggott, Plattsville, concerning provisions of the Site Plan Control agreement covering his property

December 4th, 1985.

Minutes for the Public Meeting respecting zone change applications:

1. Owner/Applicant: Margaret Vance,
R.R.#1, Bright, Ontario. NOJ 1BO

Location: Lot 112, Registered Plan 162 in the Village of Plattsville
Wilmot Street, East Side.

Purpose: To change the zoning from Residential I to Residential II
to permit the construction of a semi-detached dwelling house.

Public Meeting - Vance, Cont'd.

In Attendance: Mr. Ken Whiteford, Planning Commissioner
Mr. Jim Hill, Planner
Mrs. Margaret Vance, Applicant
Mr. Gord Hall, William & Margaret Alderson and Mrs. Orpha Harmer

Mr. Ken Whiteford, Planning Commissioner, outlined the contents of Planning Report Number 85-131, dated November 26, 1985. The report recommended that Council defer a decision on the zone change until such time as the Grand River Conservation Authority is in a position to issue a permit.

Written objections to the proposed zone change were submitted by Mr. Hall and Mr. & Mrs. Alderson. Mrs. Harmer opposed the zone change since she did not feel the lot was large enough to accommodate a semi-detached home and would also detract from the area, since existing homes were single family.

Mrs. Vance explained that she wished to construct a semi-detached housing unit and use it as a rental property for the present time. She was unable to comment on construction details until Grand River Conservation Authority has determined if a basement would be allowed.

Council, after considering the matter, enacted Resolution #7. Decision on the application for a zone change was deferred until a subsequent meeting.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the November 20th, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by Betty Yeck

That the minutes of the November 25th, 1985, special Council meeting concerning the opening of tenders for a new 6 Ton Truck for the Road Department, be adopted as printed and circulated.

Moved by Camiel DeSloovere

RESOLUTION #3

Seconded by Betty Yeck

That the minutes of the November 26th, 1985, special Council meeting concerning the awarding of a tender for a new 6 Ton Truck for the Road Department, be adopted as printed and circulated.

Moved by William Wells

RESOLUTION #4

Seconded by Wilma Duncan

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Wilma Duncan

RESOLUTION #5

Seconded by Baxter Ramsey

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board of October 7th, 1985, as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #6

Seconded by William Wells

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated December 4th, 1985, as printed and circulated.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Margaret Klosch

Whereas Council conducted a public meeting on December 4th, 1985, to hear the application of Margaret Vance, for a zone change in Lot 112, Registered Plan 162 (Plattsburg) from a Residential Type 1 (R1) zone to a Residential Type 2 (R2) zone.

And Whereas several objections were raised to the proposed zone change.

And Whereas the County of Oxford Department of Planning and Development in Report Number 85-131, dated November 26th, 1985, recommended that the zoning amendment be deferred until such time as the Grand River Conservation Authority is in a position to issue a permit.

Be it Resolved that Council concurs with the Planning Report and defers decision on the rezoning application until a subsequent meeting.

December 4, 1985.

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Resolutions Cont'd.

Moved by Camiel DeSloovere
Seconded by Betty Yeck

RESOLUTION #8

Whereas an appeal was lodged against Council's decision to deny a zoning application to Open Space (OS) in Part of the South Half of Lot 16, Concession 2 (Blenheim) on lands owned by Mr. & Mrs. Garry Walters.

Be it Resolved that Council authorizes the hiring of David J.B. Stock, Q.C., to defend the Township's position at the upcoming Ontario Municipal Board hearing.

Moved by Camiel DeSloovere
Seconded by Betty Yeck

RESOLUTION #9

Be it Resolved that Council authorizes the Road Superintendent to request invitationals tenders from all Commercial gravel pit owners in the municipality for the supply of approximately 30,000 yards of gravel in 1986.

Moved by Camiel DeSloovere
Seconded by Betty Yeck

RESOLUTION #10

Be it Resolved that Council nominates Mr. Melvin Balls, R.R.No. 5, Woodstock, Ontario, as the Township's representative to the Upper Thames River Conservation Authority for the forthcoming 1 year term.

Moved by Camiel DeSloovere
Seconded by Betty Yeck

RESOLUTION #11

Be it Resolved that Council nominates Mr. Ken Peers, R.R.#4, Woodstock, Ontario, to serve the combined Townships of Blandford-Blenheim, East Zorra-Tavistock and Norwich as their representative to the Grand River Conservation Authority for the forthcoming 3 year term.

** Moved by Betty Yeck

RESOLUTION #12

Seconded by Camiel DeSloovere

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on August 21st, 1985, to consider a zone change application for Part of the North Half of Lot 24, Concession 10 (Blenheim) for a portion of lands owned by Douglas Wagner.

And Whereas Resolution Number 9 was enacted on August 21st, 1985, approving the zone change application in principle.

And Whereas a By-law was not enacted on August 21st, 1985, since the Planning Department could not prepare the By-law until the property was severed, official plan amendment enacted, and a reference plan (survey) completed for the property.

Be it Resolved that Council deems a further public meeting not necessary for the application of Douglas Wagner, in accordance with Section 34(16) of The Planning Act, 1983.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Baxter Ramsey declared his interest in Resolution #12, and refrained from discussion and voting on the matter.

Moved by Betty Yeck

RESOLUTION #13

Seconded by William Wells

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on November 6th, 1985, to consider a zone change application for Part of the South Half of Lot 5, Concession 8 (Blandford) for a portion of lands owned by Betty Sebok.

And Whereas Resolution Number 6 was enacted on November 6th, 1985, approving the zone change application, subject to the County Planning Department preparing the appropriate by-law.

Be it Resolved that Council deems a further public meeting not necessary for the application of Betty Sebok, in accordance with Section 34 (16) of the Planning Act, 1983.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #14

That Mover have leave to bring in a By-law providing for the appointment of members to the Blandford-Blenheim Public Utility Commission for a 3 year term of office.

Resolutions Cont'd.

Moved by Betty Yeck

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law providing for the appointment of members to the Blandford-Blenheim Public Utility Commission for a 3 year term of office.

By-law passed and numbered 638-85.

RESOLUTION #15

*** Moved by Margaret Klosch

Seconded by William Wells

That Mover have leave to bring in a By-law providing for the rezoning of Part of the North Half of Lot 24, Concession 10 (Blenheim) from a Restricted Agricultural (A1) to a Highway Commercial (C2) zone on property owned by Douglas Wagner.

*** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Baxter Ramsey declared his interest in Resolutions #16 & 17, and refrained from discussion and voting on the matter.

Moved by Betty Yeck

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law providing for the rezoning of Part of the North Half of Lot 24, Concession 10 (Blenheim) from a Restricted Agricultural (A1) to a Highway Commercial (C2) zone on property owned by Douglas Wagner.

By-law passed and numbered 639-85.

RESOLUTION #17

Moved by Camiel DeSloovere

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lot 5, Concession 8 (Blandford) from a General Agricultural (A2) zone to a Rural Residential (RR) zone on property owned by Betty Sebok.

Moved by Betty Yeck

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lot 5, Concession 8 (Blandford) from a General Agricultural (A2) zone to a Rural Residential (RR) zone on property owned by Betty Sebok.

By-law passed and numbered 640-85.

RESOLUTION #18

Moved by Margaret Klosch

Seconded by William Wells

That Mover have leave to bring in a By-law to adopt the June 3, 1911, report as prepared by Ure and Smith, formerly of Woodstock, for the Skillings municipal drain located in Lots 5 and 6, Concessions 6 and 7 (former Blandford).

Moved by William Wells

Seconded by Margaret Klosch

That Third Reading be now given to a By-law to adopt the June 3, 1911, report as prepared by Ure and Smith, formerly of Woodstock, for the Skillings municipal drain located in Lots 5 and 6, Concessions 6 and 7 (former Blandford).

By-law passed and numbered 641-85.

RESOLUTION #19

Moved by William Wells

Seconded by Wilma Duncan

That the accounts as per paysheet dated December 4th, 1985, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$946,768.28

TOTAL ROAD ACCOUNTS: \$ 46,066.53

RESOLUTION #20RESOLUTION #21RESOLUTION #22

December 4th, 1985. - Page 6 -

Resolutions Cont'd.

Moved by Camiel DeSloovere
Seconded by Betty Yeck

RESOLUTION #23

Whereas business before Council has been completed; Be it Resolved
that we do now adjourn to meet again on Wednesday, December 18th, 1985,
at 7:00 P.M.

Keith Reibling

Keith Reibling, Clerk-Treasurer.

Edward Down

Edward Down, Mayor.

Township Office,
DRUMBO, Ontario.
December 18th, 1985.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Betty Sebok.

Township of Norwich, Committee of Adjustment advised that an application was submitted by Robert and Barbara Livingston, Lot 7, Concession 1 to allow storage of a tractor-trailer in excess of 4000 kg. gross vehicle weight on their property.

Upper Thames River Conservation Authority advised that they register no objection to Rezoning By-law Number 640-85 (Betty Sebok).

County of Oxford advised that Upper Thames River Conservation Authority reduced the total number of appointments from 14 to 10 for the County representation on the Authority. The Township of East-Zorra Tavistock and the Township of Blandford-Blenheim have been combined as one area with 2 members in total on the Authority.

The Ontario Provincial Police advised, after conducting an investigation concerning the removal of trees in the Drumbo Park, that the action was not a criminal matter.

Mr. Paul Plant, Development Commissioner for the City of Woodstock, enclosed a copy of a letter from the Toyota Motor Corporation, expressing their appreciation to the City for their proposal regarding site location for the projected Toyota assembly plant.

The Regional Assessment Office returned the 1985 assessment roll for 1986 taxation purposes. The assessment total for 1986 taxation is 15,598,787, an increase of 153,748 assessment (1.00%) over the 1985 assessment total.

Ministry of the Environment advised that the following service charges will apply in 1986 for the Plattsburg Sewage and Water Works System: Sewage - \$61,213.00; Water - \$34,960.00. Council upon reviewing the anticipated revenues, agreed that no alteration would be necessary to the present rates being charged, during 1986.

Grand River Conservation Authority enclosed an updated list of key personnel for Flood Emergencies in the Grand River Watershed.

Ministry of Natural Resources advised that a one year licence was granted to Mr. Gottfried Lenz, the owner of Part of Lot 3, Concession 14, (former Blenheim) to operate a gravel pit with a restriction that no more than 50,000 tons of material can be extracted during the calendar year.

Bassel, Sullivan and Leake, Barristers and Solicitors, requested that the Township be represented at the Examinations for Discovery to be held at the Court House in Woodstock on April 4, 1986 regarding the Churchill claim for alleged breach of warranty.

Council reviewed a brief prepared by the Committee of Concerned Tobacco Area Municipalities as presented to the Honourable Michael Wilson, Minister of Finance.

Correspondence, Cont'd.

Township of London requested Council's endorsement of their resolution encouraging the Ontario Government to immediately take steps to provide for Worker's Compensation benefits to be extended to cover heart problems associated with stress generated by fire calls and fire responses. After consideration Council moved to note and file.

The following tenders were received for the supply of pit run gravel in 1986:

Bright Sand & Gravel - \$.95 per cubic yard

Leslie Adamkiewicz - \$1.25 per cubic yard (up to 3000 cubic yards)
\$1.00 per cubic yard (up to 6000 cubic yards)
.90 per cubic yard (over 6000 cubic yards)

Marilyn Wheeler - \$1.00 per cubic yard (up to 10,000 cubic yards)
.95 per cubic yard (over 10,000 cubic yards)

Council accepted the tenders for the 3 areas based on approximate quantities, at the prices quoted.

Gordon Aspden, Road Superintendent, requested Council's consideration in allowing 7 days of his 1985 vacation to be transferred to 1986.

The following persons attended the meeting:

- Mr. George Matheson, regarding the proposed zone change for Part of Lot 16, Concession 2 (former Blenheim)
- Mr. Gordon Aspden, Road Superintendent
- Mr. Kevin Bushell, Building and Drainage Inspector
- Mr. Roland Heldmann, Mr. Walt VanWeerdhuizen and Mr. Stuart Cowan, to discuss the extra costs associated with constructing the McIntyre Drain 1984
- Mr. Ross Livingston to discuss the brief presented by the Committee of Concerned Tobacco Area Municipalities.

RESOLUTIONS:

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey

RESOLUTION #1

That the minutes of the December 4th, 1985, Inaugural Meeting be adopted as printed and circulated.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #2

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere
Seconded by Baxter Ramsey

RESOLUTION #3

Be it Resolved that Council accepts the tender of Bright Sand & Gravel Limited, R.R.No. 1, Bright, Ontario for the supply of approximately 11,000 cubic yards of pit run at a price of \$.95 per cubic yard for 1986.

Moved by Margaret Klosch
Seconded by William Wells

RESOLUTION #4

Be it Resolved that Council accepts the tender of Mr. Les Adamkiewicz, R.R.#3, Bright, Ontario for the supply of approximately 7,000 cubic yards of pit run at a price of \$.90 per cubic yard for 1986.

Moved by Betty Yeck
Seconded by Camiel DeSloovere

RESOLUTION #5

Be it Resolved that Council accepts the tender of Mrs. Marilyn Wheeler, 32 Japonica Crescent, Brantford, Ontario for the supply of approximately 12,000 cubic yards of pit run at a price of \$.95 per cubic yard for 1986.

Resolutions Cont'd.

Moved by Betty Yeck
Seconded by Baxter Ramsey
Whereas Road Superintendent, Gordon Aspden has requested Council's permission to carry over 7 days of vacation for 1985 until 1986.
Be it Resolved that Council grants the request.

Moved by Margaret Klosch
Seconded by Betty Yeck
That the Council accepts the recommendations of the assessor for Applications No. 49-85 to 59-85, being a property owners appeal for adjustment to realty and business taxes in 1985, under the Authority of Section 496 of the Municipal Act.

Moved by Betty Yeck
Seconded by Camiel DeSloovere
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
Application No. B-155/85; Mrs. Betty Sebok

Moved by Margaret Klosch
Seconded by William Wells
Whereas the County of Oxford advised that the Upper Thames River Conservation Authority has reorganized their membership total by reducing the number of members in the Authority.
And Whereas the total number of members on the Authority for the County of Oxford has been reduced from 14 members to 10 members.
And Whereas the Township of Blandford-Blenheim and the Township of East Zorra-Tavistock has been combined as one area with 2 members on the Authority, previously Blandford-Blenheim had 1 member and East Zorra-Tavistock had 2 members.
Be it Resolved that Council recommends to the County of Oxford that each municipality have a representative on the Authority.

Moved by Baxter Ramsey
Seconded by Camiel DeSloovere
That Council approves of a tile drainage loan for Part of the South Half of Lot 5, Concession 7 in the Township of Blandford-Blenheim (former Blandford) owned by Mr. & Mrs. John Mensink in the amount of \$4,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by William Wells
Seconded by Margaret Klosch
Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 10:50 P.M. to discuss legal and personnel matters.

Moved by Margaret Klosch
Seconded by Betty Yeck
Be it Resolved that the Committee does rise at 11:00 P.M. and the Open Council meeting resumes.

Moved by Wilma Duncan
Seconded by Baxter Ramsey
That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 564-84, to reflect the actual costs for constructing the Ficzere Drain.

Moved by William Wells
Seconded by Camiel DeSloovere
That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 564-84, to reflect the actual costs for constructing the Ficzere Drain.
By-law passed and numbered 642-85.

Dec. 18th, 1985.

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Resolutions Cont'd.

Moved by Betty Yeck RESOLUTION #15
Seconded by Margaret Klosch
That the accounts as per paysheet dated December 18th, 1985,
be paid.

TOTAL GENERAL ACCOUNTS: \$102,333.23

Moved by Margaret Klosch RESOLUTION #16
Seconded by Wilma Duncan
Be it Resolved that Council authorizes the Clerk-Treasurer to add
all outstanding invoices not received to date, to the December 18th,
1985 paysheets for the General and Road Accounts prior to December
31st, 1985.

TOTAL GENERAL ACCOUNTS: \$99,185.87

TOTAL ROAD ACCOUNTS: \$162,614.22

Moved by Camiel DeSloovere RESOLUTION #17
Seconded by Betty Yeck
Whereas business before Council has been completed; Be it Resolved
that we do now adjourn to meet again on Thursday, January 2nd, 1986,
at 9:30 A.M.

Keith Reilking
Clerk-Treasurer.

Edward Down
Mayor.